

**SAUK COUNTY BOARD OF SUPERVISORS
MEETING NOTICE/AGENDA
AGENDA**

COMMITTEE: UW EXTENSION, ARTS AND CULTURE COMMITTEE

DATE / TIME: WEDNESDAY, December 10, 2014 – 9:00 AM

PLACE: UW Extension Conference Room, 3rd floor West Square Building, Baraboo

REASON FOR MEETING: REGULAR

SUBJECTS FOR DISCUSSION:

1. Call to Order and Certify Compliance with Open Meeting Law
2. Adopt Agenda
3. Adopt Minutes of Previous Meetings –November 12, 2014
4. Public Comment
5. Communications
6. Review Budget and Approval of Vouchers
 - UW Extension
 - Arts & Culture
7. Departmental Updates
8. Recap of the Wisconsin Arts Board Regranting Program Annual Evaluation Meeting in Wausau – Sue Nagelkerk
9. Report to the Committee on the UW Extension Office Civil Rights Review Day
10. Discussion and Possible Action on Badger History Group's Request for Extension of the Completion Deadline to use the 2014 AHHP Grant in the amount of \$2,685 for their Archival Project.
11. Discussion and Possible Action for Extension of Jenny Erickson's Local Government Center Specialist position (one day per week) until July 1, 2015.
12. Agent Report(s): John Exo and Sue Nagelkerk
13. Future Agenda Item(s):
 - Program Area Agents/Educators' Annual Reporting with Matt Hanson present on January 14, 2015
14. Adjourn

TO:

J. Ashford	J. Dietz	W. Hambrecht	E. Peterson	D. Stehling
County Clerk	A. Anderson	M. Hanson		
UW Extension	P. Wolter/	S. Zirzow/	D. Neuwirth/	
Staff	SC Hist. Soc.	SC Fair Bd.	Wormfarm Inst.	

DATE NOTICE MAILED: Wednesday, December 03, 2014

PREPARED BY: Lynn Zick, Sauk County UW Extension

Any person who has a qualifying disability that requires the meeting or materials at the meeting to be in an accessible location or format should contact Sauk County (608-355-3269 or TTY 608-355-3490) between the hours of 8:00 A.M. and 4:30 P.M., Monday through Friday, exclusive of legal holidays, at least 48 hours in advance of the meeting so that reasonable arrangements can be made to accommodate each request.