

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

**COMMITTEE:** UW EXTENSION, ARTS AND CULTURE COMMITTEE

**DATE / TIME:** WEDNESDAY, February 11, 2015– 9:00 AM

**PLACE:** UW Extension Conference Room, 3<sup>rd</sup> 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 –December 10, 2014
4. Public Comment
5. Communications
6. Review Budget and Approval of Vouchers
  - UW Extension
  - Arts & Culture
7. Departmental Updates
  - Update on Lynn's position reclassification
  - Update on AHHP panels for grant evaluation in March
8. Discussion and consideration of strategic issues for Board Mid-term discussion
9. Discussion and possible action on UW Extension Department 2014 Annual Report
10. Discussion and possible action on Capitol Connections 2015 in Madison
11. Discussion and Possible Action on request by Katie Pfeiffer for permission to travel out-of-country to Nicaragua, March 15 – 29, 2015 for the Farmer to Farmer program
12. Discussion and Possible Action on request by Meg Sage for permission to travel out-of-state to Maine, May 1 – 10, 2015 for National Extension Conference on Volunteerism
13. Presentation of AHHP Grants Final Reports
14. Agent Reports: Meg Sage and Jenny Erickson
15. Consideration of applications for Good Idea Grants (1)
16. Future Agenda Item(s):
17. 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, February 04, 2015

**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.