

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

COMMITTEE: UW EXTENSION, ARTS AND CULTURE COMMITTEE

DATE / TIME: MONDAY, April 13, 2015– 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 –March 18, 2015
4. Public Comment
5. Communications
6. Review Budget and Approval of Vouchers
 - UW Extension
 - Arts & Culture
7. Departmental Updates
8. Discussion and Possible Action on hiring 20% CNRED backfill position
9. Wisconsin Arts Board Regranting Grant Final Report for 2014/Application for 2015
10. Agent Reports: Katie Pfeiffer
11. Consideration of applications for Good Idea Grants (1)
12. Future Agenda Item(s):
13. 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, April 08, 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.