SAUK COUNTY BOARD OF SUPERVISORS
MEETING NOTICE/AGENDA

COMMITTEE: **UW-EXTENSION, ARTS & CULTURE GRANT EVALUATION PANELS – Humanities and Historic Preservation**

DATE: **Monday, FEBRUARY 8, 2016** **TIME: 10:00-11:00 AM**

PLACE: **UW Extension Conference Room**
West Square Building, 505 Broadway, Baraboo, WI

REASON FOR MEETING: SPECIAL
SUBJECTS FOR DISCUSSION:

1. Call to Order and Certify Compliance with Open Meeting Law.
2. Adopt Agenda.
3. Introductions.
4. Review of process procedure.
5. Election of chairperson.
6. Consideration of grant awards and development of recommendations.
7. Panels member questions.
8. Panelist process evaluation.
9. Adjourn.

COPIES TO:

County Clerk	Eilertson	La Breche	Mueller	Nevers	Wimann
	Ashford	Dietz	Hambrecht	Peterson	Stehling
	Anderson	Goeschko	L. Wiese	Web Liaison	

DATE NOTICE MAILED: February 3, 2016
PREPARED BY: 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.