

SAUK COUNTY BOARD OF SUPERVISORS
MEETING NOTICE
*AMENDED AGENDA

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

DATE: Wednesday, March 1, 2017 TIME: 10:00AM-12:00 PM

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

***(A quorum of the committee might be present, but no discussion or decisions on any public matter will occur).**

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	Mueller	Steinhorst	Honer	Wimann	Campbell
	Ashford	Dietz	Andrews	Spencer	Stehling
	Anderson	Goeschko	Erickson	Web Liaison	

DATE NOTICE MAILED:
PREPARED BY:

February 27, 2017
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.