# SAUK COUNTY BOARD OF SUPERVISORS MEETING NOTICE/AGENDA

#### COMMITTEE: **UW-EXTENSION, ARTS & CULTURE GRANT EVALUATION PANELS - ARTS**

DATE: Wednesday, March 1, 2017 TIME: 12:00-2:00 PM

#### UW Extension Conference Room, 3rd Floor PLACE: West Square Building, 505 Broadway, Baraboo, WI

### **REASON FOR MEETING: SUBJECTS FOR DISCUSSION:**

SPECIAL

- 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. Panel member questions.
- 8. Panelist process evaluation.
- 9. Adjourn.

## COPIES TO:

County Clerk	Spring	Mc
	Ashford	Die
	Anderson	Go

Arthur etz oeschko LaBreche Spencer Erickson

Loomis

Andrews

McCoy Stehling Web Liaison

DATE NOTICE MAILED: PREPARED BY:

January 31, 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.