

SAUK COUNTY BOARD OF SUPERVISORS
SPECIAL MEETING NOTICE

COMMITTEE: Economic Development - Arts & Humanities & Historic Preservation (AHHP) Evaluation Panel

DATE: Monday, February 2, 2026

TIME: 9:00 AM-12:00

PLACE: Room 213 - West Square Bldg, 505 Broadway, Baraboo, WI 53913

A quorum may be present consisting of members of the Aging & Disability Resource Center Committee; Economic Development Committee; Finance, Personnel & Insurance Committee; Health and Human Services Committee; Land Resources & Extension Committee; Law Enforcement & Judiciary Committee; Public Works and Infrastructure Committee; and Executive & Legislative Committee. No governing body will exercise any responsibilities, authority or duties except for the Executive & Legislative Committee. It is possible that a quorum of county board members will be at this meeting to gather information about a subject over which they have decision-making responsibility. This constitutes a meeting of the County Board pursuant to State ex rel Badke v. Greendale Village Board, Wis 2d 553, 494 n.w.2d 408 (1993), and must be noticed as such, although the County Board will not take any formal actions at this meeting. It is also possible that there may be quorums of other County Board Committees present, although those committees will not take any formal action at this meeting.

No business will be discussed, and no action will be taken during the break. This meeting is open to the public.

REASON FOR MEETING: SPECIAL

SUBJECTS FOR DISCUSSION:

1. Call to Order and Certify Compliance with Open Meeting Law
2. Adopt Agenda
3. Introduction
4. Review of process and procedure for awarding Arts, Humanities, and Historic Preservation grants (AHHP)
 - Badger History Group
 - Friends of Devil's Lake State Park
 - Reedsburg Historical Society
 - Aldo Leopold Foundation
 - Baraboo Area Chamber of Commerce
 - *Break*
 - Carnegie-Schadde Memorial Public Library
 - River Valley Commons
 - Sauk Prairie Area Chamber
 - Summit Plays Theatre
 - Witwen Concerts
 - Wormfarm Institute
5. Review and consideration of AHHP grant applications
6. Discussion and action: Award AHHP grants
7. Adjourn

COPIES TO: County Clerk S. Detter E. Hauck J. Nelson K. Koencke
H. Winship M. Zuelke S. Kucher G. Slaats D. Greenwood
B. Hazard

DATE NOTICE MAILED:
PREPARED BY:

January 20, 2026
Extension Sauk County

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.