

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

**COMMITTEE:** EXTENSION EDUCATION, ARTS & CULTURE COMMITTEE

**DATE / TIME:** Wednesday, June 2, 2021– 1:00 PM

**PLACE:** County Board Rm, 3rd Floor, West Sq. Building, 505 Broadway, Baraboo WI

**REASON FOR MEETING:** REGULAR

This meeting is open to the public. However, in light of the COVID-19 pandemic, members of the public may wish to watch the meeting on streaming video which can be found on the County's webpage at <https://www.co.sauk.wi.us/meetings>. No one should attend the meeting if they are experiencing COVID- or flu-like symptoms, have a fever, sore throat or recently experienced a loss of taste or smell. Masks are encouraged, but not required. Social distancing of 6 feet is required.

**SUBJECTS FOR DISCUSSION:**

1. Call to order and certify compliance with open meeting law
2. Discussion, possible action to deviate from the order of the agenda as necessary
3. Adopt agenda
4. Adopt minutes of previous meeting – Regular meeting of **May 5, 2021**
5. Public comment
6. Communications

**Extension Education**

7. Review Extension financial reports and approval of invoice reports for Extension and Arts & Culture
8. Area Extension Director Divisional updates
  - a. Extension County Report (handout)
9. Educator reports on Sauk County programming
  - a. Margaret Sage – 4-H & Youth Development Educator

**Arts & Culture**

10. Review Arts & Culture financial reports
11. Arts & Culture updates:
  - a. Other
12. Discussion, possible action on Good Idea Grant applications:
  - a. Michael Mossman- Revamping the Badger App (2<sup>nd</sup> Review)
  - b. Gretchen Kruse
  - c. River Arts, Inc.
  - d. Sauk Prairie Social Justice & Equity Initiative
  - e. Spa Serenity
13. Next meeting date: **Wednesday, July 7, 2021 @ 1:00PM**
14. Future agenda items:
15. Adjourn

**COPIES TO:**

B. Hazard  
County Clerk  
Extension Sauk Staff

V. McAuliffe  
A. Anderson  
P. Wolter/SC Hist. Soc.

B. Stehling  
R. Klitzke  
S. Zirzow/SC Fair Bd.

R. Nelson  
J. Hoffman

B. Miller

DATE NOTICE POSTED AND MAILED: Wednesday, May 26, 2021

PREPARED BY: 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.