

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

COMMITTEE: EXTENSION EDUCATION, ARTS & CULTURE COMMITTEE

DATE / TIME: Wednesday, August 4, 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 July 7, 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. Office updates
 - b. Extension County Report
9. Educator reports on Sauk County programming
 - a. Agriculture Educator, Alana Voss

Arts & Culture

10. Review Arts & Culture financial reports
11. Discussion, possible action on grant extension for the Little Eagle Arts Foundation (LEAF)
12. Arts & Culture updates:
 - a. Grant policy review meeting
 - b. Other
13. Discussion, possible action on Good Idea Grant applications:
 - a. Friends of Sauk City History – Witness Tree Monument
 - b. Spring Green Community Center – Seasonal Arts for Preschoolers
14. Next meeting date: **Wednesday, September 1, 2021 @ 10:00AM – White Mound Park**
15. Future agenda items:
16. Adjourn

COPIES TO:

B. Hazard	V. McAuliffe	B. Stehling	R. Nelson	B. Miller
County Clerk	A. Anderson	R. Klitzke	J. Hoffman	
Extension Sauk Staff	P. Wolter/SC Hist. Soc.	S. Zirzow/SC Fair Bd.		

DATE NOTICE POSTED AND MAILED: Wednesday, July 28, 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.