

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

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

**DATE / TIME:** Wednesday, September 1, 2021– 10:00 AM

**PLACE:** **Prairie Smoke Terrace, White Mound County Park**  
S7995 White Mound Drive, Hillpoint WI 53937

**REASON FOR MEETING:** **REGULAR**

This meeting is open to the public. 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.

**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 August 4, 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
9. \*Discussion, possible action on a grant opportunity for Amanda Coorough

## Arts & Culture

10. Review Arts & Culture financial reports
11. Discussion, possible action on Good Idea Grant applications:
  - a. Baraboo Kiwanis Club – Baraboo Riverfest
  - b. Amy Chamberlain – The Prairie Enthusiasts – Moely Prairie
  - c. Hartmut Ringel – Old Harrison Church art installation
12. Discussion, possible action on review and updates to the Good Idea grant guidelines and policy.
13. Discussion, possible action on review and updates to the AHHP grant guidelines and policy.
14. Next meeting date: **Wednesday, October 6, 2021 @ 1pm, WSB - County Board Room**
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, August 29, 2021

DATE NOTICE POSTED AND MAILED: Wednesday, August 29,  
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.