

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

COMMITTEE: EXTENSION EDUCATION, ARTS & CULTURE COMMITTEE

DATE / TIME: Wednesday, October 6, 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 September 1, 2021
5. Public comment
6. Communications

Extension Education

7. Review Extension financial reports and approval of invoice reports for Extension and Arts & Culture
8. Discussion and review of Extension 2022 budget
9. Discussion and action on Sauk Extension educator plans of work for 2022
10. Area Extension Director divisional updates
 - a. Office updates – Welcome
 - b. Extension County Report
11. Educator reports on Sauk County programming
 - a. Meg Sage, 4-H & Youth Development

Arts & Culture

12. Review Arts & Culture financial reports
13. Discussion and review of Arts & Culture 2022 budget
14. Arts & Culture updates:
 - a. Wisconsin Arts Board required meeting on October 14th
15. Review of Good Idea and Arts, History & Humanity Grant revised applications
16. Next meeting date: **Wednesday, November 3, 2021**
17. Future agenda items: Good Idea Grant amount for 2022
18. 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, September 29, 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.