

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

COMMITTEE: EXTENSION EDUCATION, ARTS & CULTURE COMMITTEE

DATE / TIME: Wednesday, November 3, 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.

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 October 6, 2021
5. Public comment
6. Communications
 - a. *State and National Register of Historic Places nomination – Baraboo Chicago & NW Depot and Division Offices, 220 Lynn Street, Baraboo, Sauk County, WI

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 the resignation of Jennifer Erickson, Community Dev. Educator
10. *Discussion, possible action on refilling of the vacant Community Dev. Educator position
11. Educator report on Sauk County programming – Amanda Coorough, Human Dev. Educator

Arts & Culture

12. Review Arts & Culture financial reports
13. Discussion, possible action on commitment to suspend further expenditures in 2021 and carry forward \$5,000 of unspent funds to 2022 to restore funding.
14. Discussion, possible action on request for an extension of the timeline until Spring 2022 to complete the “Historic Apple Trees of Badger—Interpretive Signs” grant project.
15. Spring Green General Store (Community mural)– return of 2020 Good Idea Grant funds in the amount of \$500 in process
16. Arts & Culture updates:
 - a. AHHP grant applications available December 1
 - b. Other business
17. Discussion, possible action on Good Idea Grant applications:
 - a. Bridgette Baldwin – OLE Story walk/Bridges Elementary
 - b. Antowon Hallman Sr. – Faith Works Ministries Greater Works
 - c. Wormfarm Institute – Crowning of the Peace posts
18. Discussion and action on Good Idea Grant amount (\$500 vs. \$1,000) for 2022
19. Next meeting date: **Wednesday, December 1, 2021**
20. Future agenda items: 2022 Budget
21. Adjourn

COPIES TO:

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

DATE NOTICE POSTED AND MAILED: Monday, November 1, 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.