

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

COMMITTEE: EXTENSION EDUCATION, ARTS & CULTURE COMMITTEE

DATE / TIME: Wednesday, December 1, 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 November 3, 2021
5. Public comment
6. Communications - Arts

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
9. Discussion, possible action on the 2022 Division of Extension-Sauk County contract for services
10. Educator report on Sauk County programming
 - a. Caitlin Richardson, FoodWise,
 - b. Meg Sage, National 4-H Educator Conference

Arts & Culture

11. Review Arts & Culture financial reports
12. Arts & Culture updates:
 - a. AHHP grant applications available December 1 Facebook and local press release
13. Next meeting date: **Wednesday, January 5, 2022**
14. Future agenda items:
15. 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: Wednesday, November 24, 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.