

SAUK COUNTY BOARD OF SUPERVISORS MEETING NOTICE

AGENDA

COMMITTEE: EXTENSION EDUCATION, ARTS & CULTURE COMMITTEE

DATE / TIME: Wednesday, March 2, 2022– 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, considering 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 February 2, 2022 and Special meeting of **February 23** -Spring Arts & History/Humanities grant selection panel
5. Public comment
6. Communications

Extension Education

7. Review Extension financial reports and approval of invoice reports for Extension
8. Discussion, possible approval of the Extension 2021 annual report
9. Area Extension Director divisional updates
 - a. Vacancy update
10. Educator Update:
 - a. Amanda Coorrough receives award

Arts & Culture

11. Review Arts & Culture financial reports
12. Discussion, possible approval of the Arts & Culture 2021 annual report
13. Discussion and possible action of Good Idea Grant applications:
 - a. Hill and Valley Exploration Tour
14. Discussion, possible action on Spring 2022 AHHP grant applications as recommended by the Arts & History/Humanities grant selection panel
15. Arts & Culture updates:
 - a. Award/Denial letters
16. Next meeting date: **Wednesday, April 3, 2022**
17. Future agenda items:
18. 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, February 24, 2022
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.