

SAUK COUNTY BOARD OF SUPERVISORS MEETING NOTICE AGENDA

COMMITTEE: EXTENSION EDUCATION, ARTS & CULTURE COMMITTEE

DATE / TIME: Wednesday, April 6, 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, 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.

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 March 2, 2022
5. Public comment
6. Communications

Extension Education

7. Review Extension financial reports and approval of invoice reports for Extension 2021 and 2022
8. Discussion and possible approval of Annual FoodWise County Letter Agreement for the period of October 1, 2022 to September 30, 2023
9. Area Extension Director divisional update
 - a. Office recruitment updates
 - b. April Farm Management Friday programs are part of the UW Extension Ag Institute Farm Ready Research meeting series; available to farmers, educators and ag professionals statewide.
 - c. Awarding Certificates of Completion
10. Discussion on regional agriculture vision – Heidi Johnson, Ag Institute Director and Matt Hanson, Assistant Dean- Division of Extension
11. Extension Educator report:
 - a. Melissa Beernink – FoodWise Educator

Arts & Culture

12. Review Arts & Culture financial reports
13. Discussion and possible action of Good Idea Grant applications:
 - a. Sauk County Historical Society – Voices of the Civil War
 - b. Eric Schabla – We'll Want for Nothing, a short film
14. Arts & Culture updates:
 - a. Wisconsin Arts Board Re-granting
15. Next meeting date: **Wednesday, May 4, 2022**
16. Future agenda items:
17. 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, March 30, 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.