

# SAUK COUNTY BOARD OF SUPERVISORS MEETING NOTICE

## AGENDA

COMMITTEE: UW-Extension, Arts & Culture Committee

DATE / TIME: Wednesday, March 8, 2017– 9:00 AM

PLACE: Room 213, 2<sup>nd</sup> Floor of the West Square Building, Baraboo WI

**REASON FOR MEETING:** **REGULAR**

### **SUBJECTS FOR DISCUSSION:**

1. Call to Order and Certify Compliance with Open Meeting Law
2. Adopt Agenda
3. Adopt Minutes of Previous Meetings–Regular Meeting of February 8, 2017 and Special Minutes of the Arts & Culture AHHP Grant Panels of March 1, 2017
4. Public Comment
5. Communications
  
6. Review Budget and Approval of Vouchers
  - a. UW Extension -
  - b. Arts & Culture -
  
7. Departmental Updates
  - a. UW Extension - March 17<sup>th</sup> ICC Meeting at Green Lake
  - b. Arts & Culture - Wisconsin Arts Board final report
  
8. Discussion and Possible Action on Spring 2017 AHHP Grant Applications as Recommended by the Arts and the History/Humanities Grant Selection Panels
  
9. Consideration of 2017 Good Idea Grant application(s): 1. Project Girl Workshop, Sarah Znidarsich
  
10. Agent Reports: Melissa Beernink, FoodWise, formerly WNEP
11. Next meeting date: Wednesday, April 12, 2017 @ 9:00AM
12. Future Agenda Items:
13. Adjourn

#### COPIES TO:

J. Ashford	J. Dietz	C. Spencer	D. Stehling
County Clerk	A. Anderson	M. Hanson	A. Andrews
UW Extension	P. Wolter/ SC Hist. Soc.	S. Zirzow/ SC Fair Bd.	M. Krueger
Staff			A. Litscher

DATE NOTICE POSTED AND MAILED: Tuesday, February 28, 2017  
PREPARED BY: Sauk County UW Extension Department

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.