

# SAUK COUNTY BOARD OF SUPERVISORS MEETING NOTICE

## AGENDA

**COMMITTEE:** UW EXTENSION, ARTS AND CULTURE COMMITTEE

**DATE / TIME:** Wednesday, May 10, 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 Meeting – Regular Meeting of April 12, 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
    - (i) Matt Hanson will address UW-Extension's nEXT Gen Project at the May 16th Sauk County Board meeting as part of the midterm assessment process
    - (ii) WACEC @ WCA Conference - Erickson
  - (b) Arts & Culture
8. Caitlin Richardson – FoodWise Coordinator update and introduction
9. Consideration of 2017 Good Idea Grant application(s):
  - (a) Sauk Prairie Area Historical Society
  - (b) Dave Erickson
  - (c) Reedsburg Revitalization Organization
10. Agent Reports: Jen Erickson, CNRED and Meg Sage, 4-H/Youth Development
11. **Next meeting date: Wednesday June 14, 2017 @ 9:00AM**
12. Future Agenda Items: June - Mission, vision, goals, performance measures review & approval
13. Adjourn

### **COPIES TO:**

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

**DATE NOTICE POSTED AND MAILED:** Tuesday, May 2, 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.