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, 2nd Floor of the West Square Building, Baraboo WI**

<u>**REASON FOR MEETING:**</u>   **REGULAR**

<u>**SUBJECTS FOR DISCUSSION:**</u>

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