

SAUK COUNTY BOARD OF SUPERVISORS MEETING NOTICE

AGENDA

COMMITTEE: UW EXTENSION, ARTS AND CULTURE COMMITTEE

DATE / TIME: Wednesday, June 14, 2017– 9:00 AM

PLACE: Room 213, 2nd 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 May 10, 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. 4-H Summer Assistant, Andrea Rippley
 - ii. Update on Outside Agency policy
 - iii. McArthur, Ag Agent- Appointment letter with UW-Extension extends thru 12/31/17
 - iv. nEXT Generation update
 - b. Arts & Culture:
 - i. AHHP update- Weisert
8. Discussion and consideration of program review (mission, vision, goals and performance measures) for the **UW Extension** 2018 budget
9. Discussion and consideration of program review (mission, vision, goals and performance measures) for the **Arts & Culture** 2018 budget
10. Agent Reports: Phyllis Both, Horticulture Educator and John Exo, Natural Resources Educator
11. Next meeting date: **Wednesday, July 12, 2017 @ 9:00AM**
12. Future Agenda Items: Budget approval, Outside Agency Requests (SCAS and SCHS)
13. Adjourn

COPIES TO:

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

DATE NOTICE POSTED AND MAILED: Tuesday, June 8, 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.