

**SAUK COUNTY BOARD OF SUPERVISORS
MEETING NOTICE/AGENDA**

AGENDA

COMMITTEE: UW EXTENSION, ARTS AND CULTURE COMMITTEE

DATE / TIME: Wednesday, September 12, 2012 – 9:00 AM

PLACE: 3rd Floor, County Board Gallery – 505 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 – August 8, 2012
4. Public Comment
5. Communications

6. Review 2012 Budget and Approval of Vouchers
 - UW Extension
 - Arts & Culture

7. UW Extension, Arts & Culture Updates/Reports
 - Southern District WACEC update
 - Regranting meeting – October 15

8. UW Extension Staff Monthly Reports – Jenny Erickson and Katie Pfeiffer

9. Sauk County website overview – Christian Malsatzki

10. Discussion possible action: Formal resolution to support Wisconsin Bookworms™ up to \$2,500 annually through the Arts & Culture Committee budget

11. Consideration of applications for Good Idea Grants
 - Reedsburg Area Historical Society –return of \$500 good idea grant

12. Next meeting date: **Wednesday, OCTOBER 10, 2012 @ 9:00AM**

13. Future Agenda Items

14. Adjourn

TO:

County Clerk	Ashford	Smoke	Detter	Wolter
UW Extension	Dietz	Stehling	Hanson	Koepp
		Carlson	Anderson	SC Hist. Society

DATE NOTICE MAILED: Thursday, September 06, 2012

PREPARED BY: Sue Nagelkerk, Sauk County UW Extension

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.