

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

AGENDA

COMMITTEE: UW EXTENSION, ARTS AND CULTURE COMMITTEE

DATE / TIME: Wednesday, June 27, 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 –May 23, 2012
4. Discussion/possible action: Changing meeting date for UWEX Arts & Culture Committee
5. Public Comment
6. Communications

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

8. Updates/Reports
 - UW Extension
 - Arts & Culture

9. Sauk County Fringe Rate support of \$1275
10. UW Extension Staff Monthly Reports – Varney, WNEP and Nagelkerk, FLE
11. ACTION ITEM: UWEX Staff Retreat -August 30, 2012
12. UWEX Roles of County Extension Educators at County Fairs
13. Presentation of Guyana Experience – Erickson
14. Discussion/possible action: Changing requesting party of original AHHP grant from Broadway Kids WI to Baraboo Theatre Guild

15. Arts & Culture: Discussion and consideration of programs, services; and vision, mission and goals for 2013

16. Consideration of applications for Good Idea Grants

17. Next meeting date: **Wednesday, JULY 25, 2012 @ 9:00AM**
18. Future Agenda Items

19. Adjourn

TO:

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

DATE NOTICE MAILED: Friday, June 22, 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.