

**SAUK COUNTY BOARD OF SUPERVISORS
NOTICE OF SPECIAL MEETING**

***AMENDED AGENDA**

COMMITTEE: UW Extension, Arts and Culture Committee

DATE: Monday, June 18, 2012

TIME: *12:30 PM

PLACE: UW Extension ETN Classroom, 3rd Floor West Square Building

REASON FOR MEETING: 4-H/Youth Educator (100%) Hiring Interviews

ORDER OF BUSINESS:

- 1) Call to order and certification of open meeting notice
- 2) Approval of agenda
- 3) **CLOSED SESSION:** Pursuant to Sec. 19.85 Wis. Stats to discuss employment, promotion, compensation or performance evaluation data on any public employee over which the committee has jurisdiction or exercises responsibility.
- 4) Return to Open Session for Action on Closed Session Item(s)
- 5) Adjournment

NEXT REGULAR MEETING: Wednesday, June 27, 2012 @ 9:00AM

COPIES TO:

J. Ashford
J. Dietz
County Clerk

J. Smoke
S. Nagelkerk

D. Stehling
J. Erickson

M. Detter
M. Hanson –UWEX

PREPARED BY: J. Erickson

DATE: June 11, 2012

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 TTD 608-355-3490) between the hours of 8:00 AM and 4:30 PM 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.