

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

AGENDA

COMMITTEE: UW EXTENSION, ARTS AND CULTURE COMMITTEE

DATE / TIME: Wednesday, April 25, 2012 – 9:00 AM

PLACE: 3rd Floor, UW Extension Conference Room – 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. Action Item: Election of Chair, Vice-Chair and Secretary
3. Adopt Agenda
4. Adopt Minutes of Previous Meetings –March 28, 2012
5. Public Comment
6. Communications
7. Welcome and Orientation to UW Extension
8. Review Budget and Approval of Vouchers
 - UW Extension
 - Arts & Culture
9. Updates/Reports
 - UW Extension
 - Arts & Culture
10. Action Item: Consider Alice in Dairyland Scholarship Recommendation-Malsatzki
11. Action Item: 2012 State WACEC Conference June 24-25-26
12. Action Item: Permission for J. Erickson to teach n Guyana for two weeks in May, 2012
13. UW Extension Staff Monthly Reports –FLE, Nagelkerk and WNEP, Baumgart
14. Consideration of applications for Good Idea Grants (3)
15. Next meeting date: **Wednesday, May 23, 2012 @ 5:00 PM**
16. Future Agenda Items
17. Adjourn

TO:

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

DATE NOTICE MAILED: Monday, April 23, 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.