

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

AGENDA

COMMITTEE: UW EXTENSION, ARTS AND CULTURE COMMITTEE

DATE / TIME: Wednesday, March 28, 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. Adopt Agenda
3. Adopt Minutes of Previous Meetings –February 22, 2012
4. Public Comment
5. Communications

6. Review Budget and Approval of Vouchers
 - UW Extension
 - Arts & Culture
7. Discussion/Action on Sauk County Historical Society Photo Contest

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

9. Discussion/Action on approval using carry forward monies to support Wormfarm Institute/Farm Art DTour

10. UW Extension Staff Monthly Reports –J. Erickson/L. Wenzel

11. Discussion/Action on possible funding of UW Baraboo Campus Sauk Co. AHHP Grant –resubmitted as requested by AHHP panel

12. Discussion/Action on possible funding of 2012 AHHP Grants

13. Consideration of applications for Good Idea Grants (6)
 - Reconsider Good Idea Grant application from Sauk Prairie Riverway Concerts in the Park
 - Update on Good Idea Grant from City of Wisconsin Dells & Lake Delton Parks and Rec. Dept.

14. Next meeting date: **Wednesday, April 25, 2012 @ 9:00am**
15. Future Agenda Items

16. Adjourn

TO:

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

DATE NOTICE MAILED: Wednesday, March 21, 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.