

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

AGENDA

COMMITTEE: UW EXTENSION, ARTS AND CULTURE COMMITTEE

DATE / TIME: Wednesday, February 22, 2012 – 1:00 PM *Note Time Change

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 –January 23 and January 25, 2012
4. Public Comment
5. Communications

6. Review Budget and Approval of Vouchers
 - UW Extension
 - Arts & Culture
7. Updates/Reports
 - UW Extension
 - Arts & Culture

8. ACTION ITEM: UW Extension Staff Annual Review with Matt Hansen, Southern District Director
9. October Annual Regranting Program Evaluation Meeting in Wausau (face to face) - Nagelkerk
10. AHHP Grant Final Reports 2011

11. Consideration of applications for Good Idea Grants (4)
12. Next meeting date: **Wednesday, March 21, 2012 @ 9:00am**

13. Future Agenda Items
14. Adjourn

TO:

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

DATE NOTICE MAILED: Thursday, February 16, 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.