

SAUK COUNTY BOARD OF SUPERVISORS  
MEETING NOTICE/AGENDA

**COMMITTEE:**        **UW-EXTENSION, ARTS & CULTURE GRANT  
EVALUATION PANELS - ARTS**

**DATE:**                **TUESDAY, MARCH 13, 2012**                **TIME: 1:00 PM**

**PLACE:**              **UW Extension Conference Room, 3<sup>rd</sup> Floor  
West Square Building, 505 Broadway, Baraboo, WI**

**REASON FOR MEETING:**                                **SPECIAL**  
**SUBJECTS FOR DISCUSSION:**

1. Call to Order and Certify Compliance with Open Meeting Law.
2. Adopt Agenda.
3. Introductions.
4. Review of process procedure.
5. Election of chairperson.
6. Consideration of grant awards and development of recommendations.
7. Panel member questions.
8. Panelist process evaluation.
9. Adjourn.

**COPIES TO:**

County Clerk	Tully	Loomis	Mundth	Spring	Taylor
	Ashford	Nobs	Smoke	Stehling	Wiese
	Anderson		Web Liaison	Goeschko	

DATE NOTICE MAILED:  
PREPARED BY:

February 28, 2012  
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.**