

**UW Extension, Arts and Culture Committee Special Meeting
Minutes of the Special Meeting
January 23, 2012**

Members present: Judy Ashford, Don Nobs, Lester Wiese, Donna Stehling

UWEX Staff Present: Jenny Erickson, Sue Nagelkerk, Christian Malsatzki, Lynn Zick

Call to Order

The meeting was called to order by Chair Ashford.

Certification of Open Meeting Notice

Requirements of the Open Meeting Law were met.

Approval of Agenda

Agenda approved.

Approval of Minutes of Last Meeting

None.

Public Comment

None

Visioning Session

Visioning session held to determine the future direction of Sauk County UWEX programming in Agriculture and Natural Resources. Position description developed – plan is to post on February 17th.

Adjournment

Final remarks. Meeting adjourned.

Respectfully Submitted,

Donna Stehling, UW Arts and Culture Committee Secretary
Judy Gurgel, Recording Secretary