

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

AGENDA

COMMITTEE: UW EXTENSION, ARTS AND CULTURE COMMITTEE

DATE / TIME: Thursday, December 22, 2011 – 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 –November 29, 2011
4. Public Comment
5. Communications

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

 - Arts & Culture

8. UW Extension Staff Monthly Reports –Jon Exo, Natural Resources Educator and Jenny Erickson, CNRED
9. Good Idea Grant Final Reports for 2011 - Erickson
10. Consideration of applications for Good Idea Grants (2)

11. Discussion and possible action: Change the UW Extension Committee meeting to a different date beginning January 2012

12. Next meeting date: **Thursday, January 26, 2012**

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: Wednesday, December 14, 2011

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.