

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

****AMENDED AMENDED AGENDA**

COMMITTEE: UW EXTENSION, ARTS AND CULTURE COMMITTEE

DATE / TIME: Wednesday, January 25, 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 –December 22, 2011
4. Public Comment
5. Communications
 - Circus World Fundraiser
6. Review Budget and Approval of Vouchers
 - UW Extension
 - Arts & Culture
7. Updates/Reports
 - UW Extension
 - UW Coop. Extension turns 100
 - 2012 State WACEC
 - Arts & Culture
8. **Discussion, possible Action – Consider approval of Resolution Commemorating the 100th Anniversary of Cooperative Extension, a division of the UW-Extension
9. **Discussion, possible Action – Sauk County Agriculture and Natural Resource agent position description
10. Discussion, possible Action – Arts Day 2012, March 13-14, Madison WI
11. Discussion, possible Action - Certifications Form Wisconsin Humanities Council Mini-Grant (Nagelkerk)
12. *Discussion, possible Action – Dressed for Success and Focused on Families Exhibit - Nagelkerk
13. Discussion, possible Action - 2012 Agent Contracts
14. UW Extension Staff Monthly Reports –Christian Malsatzki & Sue Nagelkerk
15. Consideration of applications for Good Idea Grants (2)
16. Next meeting date: **Wednesday, February 22, 2012 @ 1:00pm Note: Time Change**
17. Future Agenda Items
18. Adjourn

TO:

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

DATE NOTICE MAILED: Monday, January 23, 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.