SAUK COUNTY BOARD OF SUPERVISORS
MEETING NOTICE/AGENDA

AGENDA

COMMITTEE: UW EXTENSION, ARTS AND CULTURE COMMITTEE

DATE / TIME: Tuesday, November 29, 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 –October 27, 2011
4. Public Comment
5. Communications
6. Welcome- Joan Smoke, Sauk County Board Supervisor

7. ACTION ITEM: Sauk Prairie Historical Society – Update on Smart Board quote

8. ACTION ITEM: Discussion and possible approval of funding for Wisconsin Bookworms

9. Review Budget and Approval of Vouchers
     - UW Extension
     - Arts & Culture

10. Updates/Reports
     - UW Extension
          - Welcome Christian Malsatzki, interim 4-H Youth Development Agent
          - UWEX position updates
     - Arts & Culture

11. ACTION ITEM: Consider approval of a resolution honoring Wormfarm Institute for the national recognition it has received for the 2011 FermFest and Farm Art DTour, to be forwarded to the county board for approval December 20.

12. Agents Monthly Report –Danielle Varney, WNEP and Phyllis Both, Horticulture

13. Consideration of applications for Good Idea Grants (2)

14. Next meeting date: **Tuesday, December 22, 2011**
15. Future Agenda Items
16. Adjourn

TO**:**

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

DATE NOTICE MAILED: Monday, November 21, 2011
PREPARED BY: Sue Nagelkerk, Sauk County UW Extension