

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

AGENDA

COMMITTEE: UW EXTENSION, ARTS AND CULTURE COMMITTEE

DATE / TIME: Thursday, October 27, 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 –September 22, 2011
4. Public Comment
5. Communications - Thank you from WCA
6. Welcome- Joan Smoke, Sauk County Board Supervisor
7. ACTION ITEM: Extension of the grant time period and for committee to consider possible funding for the Bradford Bison project - Jody Kapp, Sauk Prairie Area Historical Society
8. Review Budget and Approval of Vouchers
 - UW Extension
 - Arts & Culture
 - Update on Subscriptions - Zick
9. Recommended Changes to Major Grant Application – Ashford
10. ACTION ITEM: Recommendation to Court regarding appointment of Sauk County Drainage Board Member to fill the expired term of Tony Garrelts
11. Updates/Reports
 - UW Extension
 - 2012 State WACEC Conference, June 25-26, 2012 - Mark your calendars
 - UWEX position updates
 - Arts & Culture
 - Meeting with NEA Chairman, Rocco Landesman and Wormfarm on November 15, 2011
 - Report from Al Anderson on the Fall Art Tour
12. Agents Monthly Report –Danielle Varney, WNEP and Sue Nagelkerk, FLE
13. Consideration of applications for Good Idea Grants (2)
14. Next meeting date: **Tuesday, November 29, 2011**
15. Future Agenda Items
16. Adjourn

TO:

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

DATE NOTICE MAILED: Thursday, October 20, 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.