

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

**AGENDA**

**COMMITTEE:** UW EXTENSION, ARTS AND CULTURE COMMITTEE

**DATE / TIME:** Thursday, September 22, 2011 – 9:00 AM

**PLACE:** 3<sup>rd</sup> 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 –August 25, 2011
4. Public Comment
5. Communications
6. Review Budget and Approval of Vouchers
  - UW Extension
  - Arts & Culture
7. ACTION ITEM: Final Review of 2012 Extension and Arts & Culture Budget
8. Major Grants Application (possible changes to the budget portion)
9. Updates/Reports
  - UW Extension
    - District Reformulation
  - Arts & Culture
    - Notice of Entry in the National Register and/or State Register of Historic Places – Island Woolen Company Office Building, Baraboo WI
10. Agents Monthly Report –Nagelkerk and Erickson
11. Consideration of applications for Good Idea Grants (1)
12. Next meeting date: **Thursday, October 27, 2011**
13. Future Agenda Items
  - November meeting date (due to holiday)
14. Adjourn

**TO:**

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

**DATE NOTICE MAILED:** Monday, September 19, 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.