SAUK COUNTY BOARD OF SUPERVISORS NOTICE OF SPECIAL MEETING

COMMITTEE: UW Extension, Arts and Culture Committee

DATE: Monday, October 17, 2011

TIME: 8:30 AM

PLACE: UW Extension ETN Classroom, 3rd Floor West Square Building

REASON FOR MEETING: Interim Agriculture Educator (100%) and

4-H/Youth Dev. Program Educator (100%) Hiring Interviews

ORDER OF BUSINESS:

- 1) Call to order and certification of open meeting notice
- 2) Approval of agenda
- 3) <u>CLOSED SESSION:</u> Pursuant to Sec. 19.85 Wis. Stats to discuss employment, promotion, compensation or performance evaluation data on any public employee over which the committee has jurisdiction or exercises responsibility.
- 4) Return to Open Session for Action on Closed Session Item(s)
- 5) Next steps for Agriculture and 4-H/Youth Dev. Interim Educator Positions
- 6) Adjournment

NEXT REGULAR MEETING: Thursday, October 27, 2011

COPIES TO:

J. Ashford L. Wiese D. Stehling D. Nobs M. Hanson –UWEX S. Nagelkerk J. Erickson County Clerk

D. Harms

PREPARED BY: J. Erickson

DATE: September 26, 2011

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 TTD 608-355-3490) between the hours of 8:00 AM and 4:30 PM 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.