

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

AGENDA

COMMITTEE: UW EXTENSION, ARTS AND CULTURE COMMITTEE

DATE / TIME: Thursday, August 25, 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 –August 4, 2011
4. Public Comment
5. Communications
6. Review Budget and Approval of Vouchers
 - UW Extension
 - Arts & Culture
7. ACTION ITEM: Approve Revised 2012 Extension Budget (MIS changes)
8. Wormfarm Institute Update - Fermentation Fest 2011 – Donna Neuwirth
9. ACTION ITEM: Sauk County Historical Society Annual Funding Request – Paul Wolter
10. ACTION ITEM: Sauk County Ag Society Annual Funding Request – Fair Board member
11. ACTION ITEM: Request to attend and expenses relating to the 2011 WACEC District 2 meeting in Lancaster, October 6, 2011
12. ACTION ITEM: Erickson request 20% leave of absence and consideration of back fill position
13. Updates/Reports
 - UW Extension
 - Arts & Culture
14. Agents Monthly Report –Both and Erickson
15. Consideration of applications for Good Idea Grants (1)
16. Next meeting date: **Thursday, September 22, 2011**
17. Future Agenda Items
 - WCA Conference Planning Update
13. Adjourn

TO:

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

DATE NOTICE MAILED: Tuesday, August 16, 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.