

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

AGENDA

COMMITTEE: UW EXTENSION, ARTS AND CULTURE COMMITTEE

DATE / TIME: Thursday, August 4, 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 –June 23, 2011
4. Public Comment
5. Communications
6. Review Budget and Approval of Vouchers
 - UW Extension
 - Arts & Culture
7. ACTION ITEM: Approve the Mission, Vision, Goals & Performance Measurements form for the 2012 Budget Process.
- ** 8. ACTION ITEM: Approve 2012 Line Item Request Budget Form for UW Extension Office.
- ** 9. ACTION ITEM: Approve 2012 Line Item Request Budget Form for Arts & Culture.
10. ACTION ITEM: Permission for UW Extension Staff Retreat on September 21, 2011.
11. ACTION ITEM: Permission for Susan Nagelkerk to attend the National Outreach Scholarship Conference at the Kellogg Hotel and Conference Center, Michigan State University, East Lansing, MI on October 2 – 4, 2011.
12. ACTION ITEM: Consideration for a county matching grant for the Wormfarm Institute for the National Endowment for the Arts (NEA) Grant for Fermentation Fest 2011.
13. Updates/Reports
 - UW Extension
 - WCA Conference, Welcome booth plan update
 - Arts & Culture
14. Agents Monthly Report –Sue Nagelkerk & Danielle Schroth
15. Consideration of applications for Good Idea Grants (2)
16. Next meeting date: **Thursday, August 25, 2011**
17. Future Agenda Items
 - WCA Conference Planning
13. Adjourn

TO:

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

DATE NOTICE MAILED: Monday, August 01, 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.