

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

AGENDA

COMMITTEE: UW EXTENSION, ARTS AND CULTURE COMMITTEE

DATE / TIME: Thursday, March 24, 2011 - 9:00AM

PLACE: West Square Building – 3rd Floor, ETN 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 Meeting –February 24, 2011
4. Public Comment
5. Communications
6. Review Budget and Approval of Vouchers
 - UW Extension- 2010 carry forward
 - Arts & Culture- 2010 carry forward for possible NEA grant
7. Agents Monthly Review – Jenni Walsh, Youth/4H Development & Danielle Varney & Lori Baumgart, WNEP
8. Discussion/Action on possible funding of 2011 AHHP Grants
9. Updates/Reports:
 - UW Extension – Smith Lever Funding (federal piece of the partnership)
 - Arts & Culture
10. Discussion/Action to change the April meeting date due to conflict of the Midterm Assessment meeting
11. Consideration of applications for Good Idea Grants (1)
12. Next meeting date(s) and agenda items: **Thursday, April 28, 2011**
Thursday, May 26, 2011 – 5:30PM – Program & Priorities Review
13. Future Agenda Items
 - WCA Conference
 - Alice in Dairyland Scholarships
14. Adjourn

TO:

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

DATE NOTICE MAILED: Wednesday, March 23, 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.