

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

AGENDA

COMMITTEE: UW EXTENSION, ARTS AND CULTURE COMMITTEE

DATE / TIME: Thursday, October 28, 2010 - 9:00AM

PLACE: West Square Building – ETN Room (3rd Floor) - 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 –September 22, 2010
4. Public Comment
5. Communications
6. Review Artist Registry and Landmarks Registry website- Zick
7. Review and Approval of Vouchers
 - UW Extension
 - Arts & Culture
8. Updates/Reports
 - UW Extension
 - Arts & Culture
9. Agents Monthly Report –Jenny Erickson & Sue Nagelkerk
10. Action Item: Request to have Staff Retreat -November 2, 2010
11. Action Item: 2010 Agent Contract Amendment
12. Consideration of applications for Good Idea Grants
13. Next meeting date(s) and agenda items: **Friday, November 19, 2010**
14. Future Agenda Items
15. Adjourn

TO:

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

DATE NOTICE MAILED: Wednesday, October 13, 2010

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.