

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

**\* AMENDED AGENDA**

**COMMITTEE:** UW EXTENSION, ARTS AND CULTURE COMMITTEE

**DATE / TIME:** Thursday, August 26, 2010 - 9:00AM

**PLACE:** West Square Building – ETN Room (3<sup>rd</sup> 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 – July 22, 2010
4. Public Comment
5. Communications
6. **UW Extension**
  - Review and Approval of Vouchers
  - Action Item: Budget 2011 - UW Extension
  - \*Action Item: Budget 2011 - Alice in Dairyland & Amount of Scholarship funds awarded annually
  - \*\*Sauk County Ag Society Annual Funding Request – George Koepp
  - Extension Dept. Updates/Reports
  - Agents Monthly Report – Brusveen & Erickson
  - Action Item: WACEC -Wiese and Stehling Request to Attend
  - Report on WACEC District 2 Summer Meeting-Nagelkerk
7. **Arts and Culture**
  - Review and Approval of Vouchers
  - Sauk County Historical Society Annual Funding Request – Paul Wolters
  - Action Item: Budget 2011 - Arts & Culture
  - Arts & Culture Reports/Updates
  - Consideration of applications for Good Idea Grants
  - Discussion/Possible Action -Request for Registration Fee (\$51.99) to attend 9/24/10 Wisconsin Arts Board Symposium - Erickson
  - Review Artist Registry and Landmarks Registry website -- Zick
8. Next meeting date(s) and agenda items: **Thursday, September 23, 2010**
9. Future Discussion of Agenda Items
10. 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 20, 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.