

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

AGENDA

COMMITTEE: UW EXTENSION, ARTS AND CULTURE COMMITTEE

DATE / TIME: Thursday, July 22, 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 – June 24, 2010
4. Public Comment
5. Communications
6. **UW Extension**
 - Review and Approval of Vouchers
 - Sauk County Fair Wrap-up
 - Furlough Provisions Continue
 - Agents Monthly Report – Phyllis Both and Angela Zeihen
 - WACEC District 2 Summer Meeting – Tuesday, August 24, 2010
 - Screening and Interview Dates for 4-H Agent Position
7. **Arts and Culture**
 - Review and Approval of Vouchers
 - Reports
 - Consideration of applications for Good Idea Grants
8. Next meeting date(s) and agenda items: **Thursday, August 26, 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.