SAUK COUNTY BOARD OF SUPERVISORS MEETING NOTICE/AGENDA

AMENDED AMENDED AGENDA

COMMITTEE: UW EXTENSION, ARTS AND CULTURE COMMITTEE

DATE / TIME: Thursday, March 25, 2010 9:00AM

PLACE: ETN Room

West Square Building, 505 Broadway, 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 25, 2010
- 4. Public Comment
- 5. Communications

*Hwy 33 Scenic Road

6. UW Extension

- Review and Approval of Vouchers
- Agent Monthly Report Jenny Erickson and Danielle Varney
- Experience Works
- Amendment No. 1 to Contract/Account No. 133-PRJ21RH **Alice in Dairyland Balance Discussion and possible action

7. Arts and Culture

- Review and Approval of Vouchers
- Reports
- Discussion and possible action on 2010 AHHP Grant Awardees
- Post mortem on grants application process
- Discussion and possible action on funding for Sauk County maps
- Consideration of applications for Good Idea Grants

8. Consideration of Programs and Priorities

9. Next meeting date(s) and agenda items: Thursday, April 22, 2010

10. Adjourn

TO:

County Clerk Tollaksen Ashford Loomis Wolter UW Extension Wiese Huffaker Stehling Koepp

Carlson Anderson Pedersen

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.