

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

**AGENDA**

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

**DATE / TIME:** Wednesday, November 14, 2012 – 9:00 AM

**PLACE:** 3<sup>rd</sup> 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 Meetings – October 10, 2012
4. Public Comment
5. Communications
  
6. Review 2012 Budget and Approval of Vouchers
  - UW Extension
  - Arts & Culture
  - Summary of the Regranting meeting in Wausau - Ashford
7. ACTION ITEM: Resolution authorizing reimbursement for attendance at the Wisconsin Arts Board Regranting Workshop
8. UW Extension, Arts & Culture Updates/Reports
9. UW Extension Staff Monthly Reports – Jenny Erickson and Phyllis Both
  
10. Consideration of applications for Good Idea Grants(1)
11. Next meeting date: **Wednesday, DECEMBER 12, 2012 @ 9:00AM**
12. Future Agenda Items
13. Adjourn

**TO:**

County Clerk	Ashford	Smoke	Detter	Wolter
UW Extension	Dietz	Stehling	Hanson	Koepp
		Carlson	Anderson	SC Hist. Society

**DATE NOTICE MAILED:** Tuesday, November 06, 2012

**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.