

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

AGENDA

COMMITTEE: UW EXTENSION, ARTS AND CULTURE COMMITTEE

DATE / TIME: Wednesday, DECEMBER 12, 2012 – 9:00 AM

PLACE: 3rd 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 – November 14, 2012
4. Public Comment
5. Communications
 - Lori Baumgart, WNEP Educator
6. Review 2012 Budget and Approval of Vouchers
 - UW Extension
 - Arts & Culture
7. Report on FermFest/ArtDTour successes and challenges; future and funding sources-D. Neuwirth
8. UW Extension, Arts & Culture Updates/Reports
 - UW Extension Staff Annual Review with Matt Hansen, Southwest Region Director –January 9
9. UW Extension Staff Monthly Reports – John Exo, Natural Resources and Katie Pfeiffer, Ag Agent
10. ACTION ITEM: Aldo Leopold (Memorial Reserve trails) requesting an extension until May 31, 2013 to file grant annual report form.
11. Consideration of applications for Good Idea Grants
12. Next meeting date: **Wednesday, JANUARY 9, 2013 @ 9:00AM**
13. Future Agenda Items
14. Adjourn

TO:

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

DATE NOTICE MAILED: Thursday, December 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.