

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

**AGENDA**

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

**DATE / TIME:** Wednesday, February 13, 2013 – 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 – January 9, 2013
4. Public Comment
5. Communications
  
6. Review Budget and Approval of Vouchers
  - UW Extension
  - Arts & Culture
7. UW Extension, Arts & Culture Updates/Reports
8. Agent Reports: Jenny Erickson and Christian Malsatzki reporting
9. Submission of final reports on 2012 Good Idea Grants and AHHP Grants for committee review
10. Discussion, possible action on who will have authorization to have expenses reimbursed to attend the 2013 State WACEC conference – April 8-10, 2013
11. Discussion, possible action - Mid-term Assessment: generation of strategic issues
12. Consideration of applications for Good Idea Grants (3)
13. Next meeting date: **Wednesday, MARCH 13, 2013 @ 9:00AM**
14. Future Agenda Items
  - Evaluation of grant recipients on how they measure our success
  - Alice in Dairyland Scholarships
  - Panel recommendations on 2013 AHHP grants
15. Adjourn

**TO:**

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

**DATE NOTICE MAILED:** Thursday, February 07, 2013

**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.