

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

AGENDA

COMMITTEE: UW EXTENSION, ARTS AND CULTURE COMMITTEE

DATE / TIME: Wednesday, MARCH 13, 2013 – 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 – February 13, 2013
4. Public Comment
5. Communications

6. Review Budget and Approval of Vouchers
 - UW Extension
 - Arts & Culture
7. UW Extension, Arts & Culture Updates/Report
 - 2013 State WACEC Conference Update – Nagelkerk
8. Agent Reports: Angela Zeihen, WNEP and Sue Nagelkerk, FLE
9. ACTION ITEM: Alice in Dairyland Scholarship Recommendations & Selection
10. Submission of final reports on 2012 Good Idea Grants and AHHP Grants for committee review
11. Panel recommendations on 2013 AHHP grants
12. Discussion, possible action - Mid-term Assessment: Generation of Strategic Issues
13. Consideration of applications for Good Idea Grants
14. Next meeting date: **Wednesday, APRIL 10, 2013 @ 9:00AM**
15. Future Agenda Items
 - Evaluation of grant recipients on how they measure our success – April
16. Adjourn

TO:

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

DATE NOTICE MAILED: Wednesday, March 06, 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.