

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

AGENDA

COMMITTEE: UW EXTENSION, ARTS AND CULTURE COMMITTEE

DATE / TIME: Wednesday, May 23, 2012 – 5:00 PM

PLACE: 3rd Floor, UW Extension Conference 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 –April 25, 2012
4. Public Comment
5. Communications

6. Review Budget and Approval of Vouchers
 - UW Extension
 - Arts & Culture
7. Updates/Reports
 - UW Extension
 - Arts & Culture
8. UW Extension Staff Monthly Reports –C. Malsatzki, 4-H-Youth Dev. & L. Wenzel, CNRED
9. Action Item: Discussion and consideration of programs, services; and vision, mission and goals for 2013
10. Consideration of applications for Good Idea Grants (2)

11. Next meeting date: **Wednesday, JUNE 27, 2012 @ 9:00AM**
Reminder: June 19 @ 5:00-6:00PM - Culvers Frozen Custard Reception in honor of UWEX 100th Anniversary & June Dairy Month
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: Friday, May 18, 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.