

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

AGENDA

COMMITTEE: UW EXTENSION, ARTS AND CULTURE COMMITTEE

DATE / TIME: Wednesday, APRIL 17, 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 – March 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
 - WNEP Update – Danielle Varney
 - Wisconsin Arts Board Regranting Update – Lynn Zick

8. Agent Reports: Sue Nagelkerk, FLE and Katie Pfeiffer, Ag/Natural Resources

9. Review Final Version of Strategic Issues

10. Evaluation of grant recipients on how they measure our success

11. Consideration of applications for Good Idea Grants (2)

12. Next meeting date: **Wednesday, MAY 8, 2013 @ 9:00AM**

13. Future Agenda Items

14. Adjourn

TO:

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

DATE NOTICE MAILED: Monday, April 08, 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.