

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

AGENDA

COMMITTEE: UW EXTENSION, ARTS AND CULTURE COMMITTEE

DATE / TIME: Wednesday, MAY 15, 2013 – 9:00 AM

PLACE: 3rd Floor, GALLERY – 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 17, 2013
4. Public Comment
5. Communications

6. Review Budget and Approval of Vouchers
 - UW Extension
 - Arts & Culture
7. UW Extension, Arts & Culture Updates/Report
8. Agent Reports: Lisa Wenzel, CNRED and Sue Nagelkerk, FLE
9. Discussion, possible Action: WCA Conference Resolution
10. Discussion, possible Action: Discuss and consider how to ensure grant recipients comply with grant guideline rules.
11. Consideration of applications for Good Idea Grants(3)
12. Next meeting date: **Wednesday, JUNE 12, 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: Wednesday, May 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.