

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

AGENDA

COMMITTEE: UW EXTENSION, ARTS AND CULTURE COMMITTEE

NOTE CHANGE OF DATE / TIME: WEDNESDAY, JULY 10, 2013 – 9:00 AM

PLACE: 3rd Floor, UWEX 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 – June 11, 2013
4. Public Comment
5. Communications
6. Review Budget and Approval of Vouchers
 - UW Extension
 - Arts & Culture
7. UW Extension, Arts & Culture Updates/Report
 - WAB Regranting Grant
 - AHHP grants update
8. Discussion, possible action: UWEX, Arts & Culture Program and Priorities Review for 2014 Budget
9. Discussion, possible action: 2014 UW-Extension Budget & 2014 Arts & Culture Budget
10. Discussion, possible action: 4-H Agent Position Description and Authorization for UW Cooperative Extension to start rehiring process
11. Discussions/possible action: Request for 2nd Aldo Leopold Foundation 2012 AHHP grant extension
12. Agent Reports: Danielle Varney, WNEP and Jenny Erickson, CNRED
13. Consideration of applications for Good Idea Grants
14. Public Comments
15. Next meeting date: **Wednesday, AUGUST 14, 2013 @ 9:00AM**
16. Future Agenda Items
17. Adjourn

TO:

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

DATE NOTICE MAILED: Wednesday, July 03, 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.