

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

**COMMITTEE: UW EXTENSION, ARTS AND CULTURE COMMITTEE**

**NOTE CHANGE OF DATE / TIME: WEDNESDAY, SEPTEMBER 11, 2013 – 9:00 AM**

**PLACE: 3<sup>rd</sup> 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 – August 14, 2013
4. Public Comment
5. Communications
6. Review Budget and Approval of Vouchers
  - UW Extension
  - Arts & Culture
  - 2014 Budgets update
7. UW Extension, Arts & Culture Updates/Report
  - 4-H Agent position – Final interview date –October 9 as part of an extended regular committee meeting
  - Erickson selected to participate in National Extension Leadership program
  - Farewell to Joan Smoke
8. Agent Reports: Katie Pfeiffer, Agriculture Agent and Sue Nagelkerk, FLE
9. Consideration of applications for Good Idea Grants (2)
10. Next meeting date: **Wednesday, OCTOBER 9, 2013 @ 9:00AM**
11. Future Agenda Items
12. Adjourn

**TO:**

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

**DATE NOTICE MAILED:** Thursday, September 05, 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.