

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

COMMITTEE: UW EXTENSION, ARTS AND CULTURE COMMITTEE

NOTE CHANGE OF DATE / TIME: WEDNESDAY, AUGUST 14, 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 – July 10, 2013
4. Public Comment
5. Communications
6. Review Budget and Approval of Vouchers
 - UW Extension
 - Arts & Culture
7. Presentation and approval of outside agencies appropriation requests for 2014
 - Sauk County Historical Society
 - Sauk County Agricultural Society (Fair Board)
 - Wormfarm Institute
8. UW Extension, Arts & Culture Updates/Report
 - 4-H Agent position – Final interview date –October 9 as part of an extended regular committee meeting
 - WNEP changes – Danielle Varney
9. Agent Reports: Phyllis Both, Horticulture educator
10. Discussion, possible action: 2014 UW-Extension preliminary budget
11. Discussion, possible action: 2014 Arts & Culture preliminary budget
12. Discussion, possible action: Approval of committee members to attend and be reimbursed for expenses for the WACEC Southwest Region Meeting on September 10, 2013
13. *Discussion, possible action: Peidelstein request for display of art in the West Square Building and discussion of available locations
14. Public Comment
15. Next meeting date: **Wednesday, SEPTEMBER 11, 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: Thursday, August 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.