

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

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

**NOTE CHANGE OF DATE / TIME: WEDNESDAY, DECEMBER 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 – November 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
  - WNEP Coordinator position hiring process update
  - January 8, 2014, meeting will be Agents' Annual Reports with Matt Hansen present
8. Discussion and possible action on request from Circus World Museum for a deadline extension of their 2013 AHHP grant
9. Discussion and possible action on request from Baraboo School District for a deadline extension of their 2013 Good Idea Grant
10. Report to committee on reporting structure of the 4-H program
11. Agent Reports: Jenny Erickson, CNRED Agent
12. Consideration of applications for Good Idea Grants (0)
13. Discussion and possible action of Good Idea Grant Guidelines
14. Submission of 2013 Good Idea Grant Final Reports
15. Next meeting date: **Wednesday, JANUARY 8, 2014 @ 9:00AM**
16. Future Agenda Item(s):
  - Involvement of UWEX Office on a Homeless Study (mentioned at November 13, 2013 meeting)
  - Outside agencies' financial reporting update
17. Adjourn

**TO:**

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

**DATE NOTICE MAILED:** Friday, December 06, 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.