

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

***** AMENDED/AMENDED ** AGENDA ** AMENDED/AMENDED *****

COMMITTEE: UW EXTENSION, ARTS AND CULTURE COMMITTEE

NOTE CHANGE OF DATE / TIME: WEDNESDAY, NOVEMBER 13, 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 – October 9, 2013
4. Public Comment
5. Communications
6. Review Budget and Approval of Vouchers
 - UW Extension
 - Arts & Culture
7. UW Extension, Arts & Culture Updates/Report
 - Report to committee on 4-H Agent hiring
 - WNEP Coordinator position hiring process update
 - *** Jenny Erickson - Interim Position with the UWEX Local Government Center
8. Agent Reports: Katie Pfeiffer, Agriculture Agent
9. Consideration of applications for Good Idea Grants (0)
10. Discussion of parameters for reporting and financial reports for outside agencies that receive money annually through the UW Extension, Arts & Culture Committee
11. Discussion and possible action of AHHP Guidelines
12. Discussion and possible action on AHHP Grant checklist
13. Discussion and possible action of Good Idea Grant Guidelines
14. Discussion and possible action of Good Idea Grant checklist
15. Next meeting date: **Wednesday, ***DECEMBER 11, 2013*** @ 9:00AM**
16. Future Agenda Item(s):
 - 2013 Good Idea Grant Final Reports
17. Adjourn

TO:

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

DATE NOTICE MAILED: Friday, November 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.