

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

COMMITTEE: UW EXTENSION, ARTS AND CULTURE COMMITTEE

DATE / TIME: WEDNESDAY, February 12, 2014 – 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 –January 8, 2014
4. Public Comment
5. Communications
6. Explanation of Sauk County Art Association offer to award a \$250 grant to Sauk County for purchase of a work of art from one of the Association members. Presentation of the work and possible appearance of the artist, Rhea Ewing, to explain the work and its relationship to Sauk County.
7. Consider and discuss recommendation of placement of the art work in the County Building.
8. Review Budget and Approval of Vouchers
 - UW Extension
 - Arts & Culture
9. UW Extension, Arts & Culture Updates/Report
 - 2013 AHHP Final Reports
 - 2014 AAHP Grants Process Update - March 10 Panels
10. *Discussion/Possible Action: Re-post the full time Sauk County Wisconsin Nutrition Education Program (WNEP) Coordinator Position
11. Agent Reports: Erickson and Sage
12. Discussion, possible action reporting form for outside organizations that receive county funds
13. Consideration of applications for Good Idea Grants (0)
14. Next meeting date: **Wednesday, March 19, 2014 @ 9:00AM**
15. Future Agenda Item(s):
17. Adjourn

TO:

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

DATE NOTICE MAILED: Monday, February 10, 2014

PREPARED BY: Jenny Erickson, 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.