

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

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

**NOTE CHANGE OF DATE / TIME: WEDNESDAY, JANUARY 8, 2014 – 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 – December 11, 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
  
8. Discussion and possible action on request for out-of-state travel and expense reimbursement for Katie Pfeiffer to attend Driftless Region Beef Conference in Dubuque, Iowa, on January 30 – 31, 2014
9. Discussion and possible action on request for out-of-state travel for Jenny Erickson to attend the NELD program, dates and locations listed on committee materials
10. Discussion on Possible Involvement of UWEX Office on a Homeless Study (mentioned at November 12, 2013 County Board meeting)
  
11. Agent Reports: All staff members annual reporting
12. Discussion and possible action to approve satisfactory performance reviews of Sauk County UW Extension educators for 2013
13. Discussion and possible action on the Amendment to the 133 Agents' Salary Contract for 2014
  
14. Consideration of applications for Good Idea Grants (0)
  
15. Next meeting date: **Wednesday, FEBRUARY 12, 2014 @ 9:00AM**
16. Future Agenda Item(s):
  - Outside agencies' financial reporting update
  - 2013 AHHP Final Reports presentation
17. Adjourn

**TO:**

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

**DATE NOTICE MAILED:** Friday, January 03, 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.