

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

COMMITTEE: UW EXTENSION, ARTS AND CULTURE COMMITTEE

NOTE CHANGE OF DATE / TIME: WEDNESDAY, March 19, 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 –February 12, 2014
4. Public Comment
5. Communications
6. Review Budget and Approval of Vouchers
 - UW Extension
 - Arts & Culture
7. UW Extension, Arts & Culture Updates/Report
 - Extension office coverage
 - WNEP update
8. Discussion, possible action - Review 2013 UW Extension Annual Report
9. Agent Report(s): Sue Nagelkerk, FLE
10. Discussion, possible action - Alice in Dairyland Scholarship Recommendations & Selection
11. Submission of final reports on 2013 AHHP Grants for committee review
12. Discussion, possible action -Consider panel recommendations on the 2014 AHHP grant applications and determine final grant award amounts to each applicant.
13. Consideration of applications for Good Idea Grants (3)
14. Discussion, possible action – Follow-up on reporting form for outside organizations that receive county funds
15. Next meeting date: **Wednesday, April 9, 2014 @ 9:00AM**
16. Future Agenda Item(s):
17. Adjourn

TO:

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

DATE NOTICE MAILED: Thursday, March 13, 2014

PREPARED BY: Jenny Erickson, Sauk County UW Extension

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.