

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

COMMITTEE: UW EXTENSION, ARTS AND CULTURE COMMITTEE

DATE / TIME: WEDNESDAY, July 16, 2014 – 9:00 AM

PLACE: UW Extension Conference Room, 3rd floor West Square Building, Baraboo

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 –June 11, 2014
4. Public Comment
5. Communications
6. Review Budget and Approval of Vouchers
 - UW Extension
 - Arts & Culture
7. UW Extension, Arts & Culture Updates/Report
 - Report on the Sauk County Fair
8. Presentation, Discussion and Possible Action on Sauk County Ag Society's (Fair Board) Outside Agency Appropriation Request for 2015 Budget Process
9. Presentation, Discussion and Possible Action on Sauk County Historical Society's Outside Agency Appropriation Request for 2015 Budget Process
10. Presentation, Discussion and Possible Action on the Wormfarm Institute/Fermentation Fest Planning for Fall 2014 and Request for the Remaining \$20,000 of Matching Grant Funds
11. Agent Report(s): Sue Nagelkerk
12. Consideration of applications for Good Idea Grants (3)
 - Mary Klecker
 - Sauk County Master Gardener Association
 - Village of Sauk City/Sauk City Preservation Committee
13. Consideration of applications for AHHP Grants (3)
 - Al. Ringling Theatre (ART) Friends
 - Baraboo Public Library
 - City of Baraboo/Baraboo Public Arts Association
14. Future Agenda Item(s):
 - Discussion and Possible Action on the 2015 UWEX and AHHP budgets – need to postpone until August meeting
15. Adjourn

TO:

J. Ashford	J. Dietz	W. Hambrecht	E. Peterson	D. Stehling
County Clerk	A. Anderson	M. Hanson		
UW Extension	P. Wolter/	S. Zirzow/	D. Neuwirth/	
Staff	SC Hist. Soc.	SC Fair Bd.	Wormfarm Inst.	

DATE NOTICE MAILED: Wednesday, July 09, 2014

PREPARED BY: Lynn Zick, 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.