SAUK COUNTY BOARD OF SUPERVISORS MEETING NOTICE/AGENDA AGENDA

COMMITTEE: UW EXTENSION, ARTS AND CULTURE COMMITTEE

DATE / TIME: WEDNESDAY, May 13, 2015-9:00 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 April 13, 2015
- 4. Public Comment
- 5. Communications
- 6. Review Budget and Approval of Vouchers
 - UW Extension
 - · Arts & Culture
- 7. Discussion and Possible Action on UW Baraboo/Sauk County's Summerset Festival of the Arts Revamped Schedule for 2015
- 8. Departmental Updates
 - · John Exo give a department update on his position situation
 - Cooperative Extension Statewide Vacant Positions Report
 - Update on AHHP Grant payments
 - Report on the NaCO Award Submission
- 9. Discussion/Possible Action to Permission to Exceed the 2015 UWEX Budget to Hire an LTE for Office Support
- 10. Discussion and Possible Action on Reappointing Alan Anderson to the UW Extension Arts & Culture Committee for three years
- 11. Agent Reports: Sue Nagelkerk and Lisa Wenzel
- 12. Consideration of applications for Good Idea Grants (1)
- 13. Future Agenda Item(s):
- 14. 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: Monday, May 11, 2015

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.