

**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
County Clerk
UW Extension
Staff

J. Dietz
A. Anderson
P. Wolter/
SC Hist. Soc.

W. Hambrecht
M. Hanson
S. Zirzow/
SC Fair Bd.

E. Peterson
D. Neuwirth/
Wormfarm Inst.

D. Stehling

DATE NOTICE MAILED: Monday, May 11, 2015
PREPARED BY: Lynn Zick, Sauk County UW Extension