

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

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

**DATE / TIME:** WEDNESDAY, July 15, 2015– 9:00 AM

**PLACE:** UW Extension Conference Room, 3<sup>rd</sup> 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 10, 2015
4. Public Comment
5. Communications
6. Review Budget and Approval of Vouchers
  - UW Extension
  - Arts & Culture
7. Presentation, Discussion and Possible Action on Sauk County Ag Society's (Fair Board) Outside Agency Appropriation Request for 2016 Budget Process
8. Presentation, Discussion and Possible Action on Sauk County Historical Society's Outside Agency Appropriation Request for 2016 Budget Process
9. Departmental Updates
  - UW Extension
    - Report on the Sauk County Fair
  - Arts & Culture
10. Agent Reports: Danielle Sander/Megan Knudsen, WNEP and Phyllis Both, Horticulture
11. Professional Scheduling - Sage
12. Discussion and Possible Action on the 2016 Sauk Co. UWEX budget
13. Discussion and Possible Action on the 2016 AHHP budget
14. \*Consideration of applications for Good Idea Grants (1)
15. Future Agenda Item(s):
16. Adjourn

**TO:**

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

**DATE NOTICE MAILED:** Monday, July 13, 2015

**PREPARED BY:** Judy Gurgel, 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.