

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

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

**DATE / TIME:** WEDNESDAY, June 10, 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 – May 13, 2015
4. Public Comment
5. Communications
6. Review Budget and Approval of Vouchers
  - UW Extension
  - Arts & Culture
7. Departmental Updates
  - UW Extension
  - Arts & Culture
    - Wisconsin Arts Board Grant Award of \$7010.00 for 2016
8. Update on Capital Connections – Dietz and Stehling
9. Discussion/possible action: 2016 Mission, Vision, Goals and Performance Measures for Arts and Culture
10. Discussion/possible action: 2016 Mission, Vision, Goals and Performance Measures for Sauk County  
UW-Extension
11. Agent Reports: Katie Pfeiffer and Meg Sage
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/		
Staff	SC Hist. Soc.	SC Fair Bd.		

**DATE NOTICE MAILED:** Wednesday, June 03, 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.