

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

COMMITTEE: UW EXTENSION, ARTS AND CULTURE COMMITTEE

DATE / TIME: WEDNESDAY, AUGUST 12, 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 – July 15, 2015
4. Public Comment
5. Communications
6. Review Budget and Approval of Vouchers
 - UW Extension
 - Arts & Culture
7. Anne Katz, from Arts Wisconsin to our August 12th Committee meeting to talk about creative placemaking including ideas for how this committee may want to get involved with the County's placemaking effort. See handout.
8. Departmental Updates
 - UW Extension
 - Dean's budget related talking points for partners
 - Arts & Culture
9. Discussion and possible action: Resignation of Katie Pfeiffer, UW Extension Agriculture Agent
10. Discussion and possible action: Hiring of Morgan McArthur for vacant Ag Agent position one day week effective September 1, 2015
11. Discussion and possible action: Approve amended 2015 agent contract
12. Agent Reports: Meg Sage, 4-H Youth Dev. and Jenny Erickson, Community Resource Dev. Agent
13. Discussion on videotaping the UWEX, Arts and Culture Committee meeting
14. Consideration of applications for Good Idea Grants (1)
15. Future Agenda Item(s):
 - Future of Ag Agent position – September (Matt Hanson, Dave Williams)
16. Adjourn

TO:

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

DATE NOTICE MAILED: Thursday, August 06, 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.