

SAUK COUNTY BOARD OF SUPERVISORS MEETING NOTICE/AGENDA

COMMITTEE: UW EXTENSION, ARTS AND CULTURE COMMITTEE

DATE / TIME: WEDNESDAY, September 9, 2015– 11:30 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 – August 12, 2015
4. Public Comment
5. Communications
6. Review Budget and Approval of Vouchers
 - UW Extension
 - Arts & Culture
 - Provide road counters for the Fermentation Fest DTour
7. Update on 2016 Budget Process
8. Departmental Updates:
 - UW Extension
 - Sauk County Placemaking Update – Erickson
 - UW Extension External Relations' Survey – Nagelkerk
 - WCA Attendance
9. Update on Future of Ag Agent position – Matt Hanson
10. Agent Reports: Sue Nagelkerk, FLE
11. Consideration of applications for Good Idea Grants (1)
 - Sauk County Historical Society
12. Future Agenda Item(s):
13. Adjourn

TO:

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

DATE NOTICE MAILED: Tuesday, September 08, 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.