

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

COMMITTEE: UW EXTENSION, ARTS AND CULTURE COMMITTEE

DATE / TIME: WEDNESDAY, October 14, 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 – September 9, 2015
4. Public Comment
5. Communications
6. Review Budget and Approval of Vouchers
 - UW Extension
 - Arts & Culture
7. Update on 2016 Budget Process
 - UWEX office reorganization update
 - Retention increase – J. Erickson
- *8. Discussion and possible action on request for out-of-state travel and expense reimbursement for Meg Sage to attend National 4-H Conference in Portland, Oregon on October 25-29, 2015
9. Discussion and possible action: Update and posting of vacant Agriculture Agent position
10. Departmental Updates
 - UW Extension
 - Arts & Culture
11. Agent Reports: D. Sander, WNEP and J.Erickson, CNRED
12. WCA Webinar 10:00AM – 11:00 AM: detailing proposed changes to cooperative UWEX presented by Rick Klemme, UWEX Dean and Director
13. Consideration of applications for Good Idea Grants
 - Baraboo Area Senior Citizen Organization
14. Future Agenda Item(s):
15. Adjourn

TO:

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

DATE NOTICE MAILED: Friday, October 09, 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.