

# SAUK COUNTY BOARD OF SUPERVISORS MEETING NOTICE /AGENDA

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

**DATE / TIME:** Wednesday, DECEMBER 9, 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 – November 18, 2015
4. Public Comment
5. Communications
6. Review Budget and Approval of Vouchers
  - a. UW Extension
  - b. Arts & Culture
7. Departmental Updates
  - a. UW Extension
  - b. Arts & Culture
8. Agent Reports: Phyllis Both, Horticulture Educator and Sue Nagelkerk, FLE
9. Arts Humanities & Historic Preservation (AHHP) Grant Application Update – Zick
10. 2015 Annual Report of Good Idea Grants - Zick
11. Consideration of applications for Good Idea Grants (1)
12. Next meeting date: **Wednesday, JANUARY 20, 2015 @ 9:00AM**
13. Future Agenda Item(s):
  - a. Sauk UWEX 2015 Annual Report with Matt Hanson –January
  - b. 2015 Annual Report of AHHP Grants – January
14. 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:** Tuesday, December 01, 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.