

# SAUK COUNTY BOARD OF SUPERVISORS

# MEETING NOTICE /AGENDA

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

**DATE / TIME:** Wednesday, January 20, 2016– 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 – December 9, 2015
4. Public Comment
5. Communications
6. Review Budget and Approval of Vouchers
  - a. UW Extension- 2015 and 2016
  - b. Arts & Culture
7. Departmental Updates
  - a. UW Extension
  - b. Arts & Culture
8. Discussion and possible action: Revisit request for additional \$300 for out-of-state travel and expense reimbursement for Meg Sage for NAE4-HA Conference in Portland, Oregon, October 2015
9. Discussion and Action item - Approval for out of state travel for Meg Sage – to attend Tri-State Multicultural Diversity Conf. – February 17-19 at Cincinnati Marriot Airport, Hebron, Kentucky
10. UWEX 2015 Annual Reporting with Matt Hanson
11. Discussion and Possible Action on Performance Reviews of Sauk County UW Extension Educators-2015
12. Discussion and possible action on Approval of 2016 Agents' Salary Contract
13. Arts Humanities & Historic Preservation (AHHP) Grant Application Update and 2015 Final Report
14. Good Idea Grants 2015 Final Report
15. Consideration of applications for Good Idea Grants (0)
16. Next meeting date: **Wednesday, FEBRUARY 17, 2016 @ 9:00AM**
17. Future Agenda Item(s):
18. 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:** Wednesday, January 13, 2016

**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.