

SAUK COUNTY BOARD OF SUPERVISORS MEETING NOTICE /AGENDA

COMMITTEE: UW EXTENSION, ARTS AND CULTURE COMMITTEE

DATE / TIME: Wednesday, FEBRUARY 17, 2016– 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 – January 20, 2016 and Special Minutes of Arts & Culture Grant Panels - February 8, 2016
4. Public Comment
5. Communications
6. Review Budget and Approval of Vouchers
 - a. UW Extension – 2015 and 2016
 - b. Arts & Culture - 2016
7. Departmental Updates
 - a. UW Extension
 - b. Arts & Culture
8. Agent Reports: Jenny Erickson
9. Discussion and possible action, Request by Meg Sage for permission to travel out-of-state to National 4-H Conference in Chevy Chase, MD/Washington DC, April 8-14
10. Discussion and possible action, UW Extension 2015 Annual Report
11. Discussion and possible action, Arts & Culture 2015 Annual Report
12. Discussion and Possible Action on Spring 2015 AHHP Grant Applications as Recommended by the Arts and the History/Humanities Grant Selection Panels
13. Consideration of applications for Good Idea Grants (0)
14. Next meeting date: **Wednesday, MARCH 9, 2016 @ 9:00AM**
15. Future Agenda Item(s):
 - a. Discussion and Possible Action, Carry Forward 2015 to 2016 Request to Accounting
16. Adjourn

TO:

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

DATE NOTICE MAILED: Thursday, February 11, 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.