

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

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

**DATE / TIME:** Wednesday, MAY 11, 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. Action Item: Election of Committee Chair, Vice-Chair and Secretary
3. Adopt Agenda
4. Adopt Minutes of Previous Meeting – April 13, 2016
5. Public Comment
6. Communications
7. Review Budget and Approval of Vouchers
  - a. UW Extension
  - b. Arts & Culture
8. Departmental Updates
  - a. UW Extension
  - b. Arts & Culture
9. Report on Harvest Park Project and Ruminant being selected for WI Top Rural Development Initiative Award – JoAnn Mundth
10. Brief UW Extension, Arts & Culture orientation for new committee members
11. Discussion and possible action, Approval of members attending 2016 State WACEC Conf., June 20-21
12. Discussion and possible action, Consider Sauk Co. UW Extension funding structure resolution (similar to LaCrosse County)
13. Agent Reports: Meg Sage, 4-H Youth Development and Sue Nagelkerk, Family Living Educator
14. Consideration of applications for Good Idea Grants (2)
15. Next meeting date: **Wednesday, JUNE 8, 2016 @ 9:00AM**
16. Future Agenda Item(s):
17. Adjourn

**TO:**

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

**DATE NOTICE MAILED:** Wednesday, May 04, 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.