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, 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. 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