

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

COMMITTEE: UW EXTENSION, ARTS AND CULTURE COMMITTEE

DATE / TIME: Wednesday, APRIL 13, 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 Meeting – March 9, 2016
4. Public Comment
5. Communications
6. Review Budget and Approval of Vouchers
 - a. UW Extension
 - b. Arts & Culture
7. Departmental Updates
 - a. UW Extension
 - Welcome and introduction of Haley Weisert, UW Extension Administrative Support
 - b. Arts & Culture
8. Discussion and possible action, Community Alliance Baraboo (CAB) Theater changes to budget and timeline of AHHP grant – Erica Cochrane
9. Discussion and possible action, *nEXT Generation* project work group structure and possible nomination
10. Agent Reports: Melissa Beernink, WNEP and Phyllis Both, Horticulture
11. Consideration of applications for Good Idea Grants (5)
12. Next meeting date: **Wednesday, MAY 11, 2016 @ 9:00AM**
13. Future Agenda Item(s):
14. Adjourn

TO:

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

DATE NOTICE MAILED: Wednesday, April 06, 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.