

# SAUK COUNTY BOARD OF SUPERVISORS MEETING NOTICE /AGENDA

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

**DATE / TIME:** Wednesday, MARCH 9, 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 Meeting – February 17
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
    - Update on office support staff position hiring
    - 2016 WACEC STATE Conference: Donna Stehling and Judy Ashford will be receiving service awards. (Wausau at the Jefferson Street Inn on June 20 and 21)
  - b. Arts & Culture
    - AHHP grant payments
    - Wisconsin Arts Board final report due March 10
8. Discussion and Possible Action, Carry Forward 2015 to 2016 Request to Accounting-Erickson
9. Agent Reports: Sue Nagelkerk, FLE
10. Consideration of applications for Good Idea Grants (1)
11. Next meeting date: **Wednesday, APRIL 13, 2016 @ 9:00AM**
12. Future Agenda Item(s):
13. 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, March 02, 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.