

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

AGENDA

COMMITTEE: UW EXTENSION, ARTS AND CULTURE COMMITTEE

DATE / TIME: Wednesday, July 11, 2012 – 9:00 AM

PLACE: 3rd Floor, County Board Gallery – 505 West Square Building, Baraboo WI

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 –June 27, 2012
4. Public Comment
5. Communications

6. Review Budget and Approval of Vouchers
 - UW Extension
 - Arts & Culture
7. Updates/Reports
 - UW Extension
 - Arts & Culture
8. Explanation of Postage Line Item (requested item brought back from June 27, 2012 meeting)
9. UW Extension Staff Monthly Reports – Katie Pfeiffer
10. Arts & Culture: Discussion and consideration of updated Good Idea Grant guidelines and specifications and grant submission date(s)
11. Consideration of applications for Good Idea Grants
12. Next meeting date: **Wednesday, AUGUST 8, 2012 @ 9:00AM**
13. Future Agenda Items
14. Adjourn

TO:

County Clerk	Ashford	Smoke	Detter	Wolter
UW Extension	Dietz	Stehling	Hanson	Koepp
		Carlson	Anderson	SC Hist. Society

DATE NOTICE MAILED: Friday, July 06, 2012

PREPARED BY: Sue Nagelkerk, 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.