

SAUK COUNTY BOARD OF SUPERVISORS MEETING NOTICE /AGENDA

COMMITTEE: UW EXTENSION, ARTS AND CULTURE COMMITTEE

DATE / TIME: Wednesday, JULY 13, 2016– 9:00 AM

PLACE: Al Ringling Theatre, 136 4th Avenue, 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 Meeting – June 8, 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
 - b. Arts & Culture
8. Presentation, Discussion and Possible Action on Sauk County Historical Society Outside Agency Appropriation Request for 2017 Budget
9. Discussion/possible action: 2017 Mission, Vision, Goals and Performance Measures for Arts and Culture
10. Discussion/possible action: 2017 Mission, Vision, Goals and Performance Measures for UW Extension
11. Agent Reports: Danielle Sander/Melissa Beernink, WNEP and Phyllis Both, Horticulture
12. Consideration of applications for Good Idea Grants: (4)
 - Sixty West Art Project
 - Sauk City Historic Preservation Committee (Horse & Carriage Rides)
 - Sauk City Historic Preservation Committee (Walkers & Wheels Guide)
 - Reedsburg ArtsLink – Blue Wing Legacy Project
13. Update from Stephanie Miller-Lamb, Executive Director, Al Ringling Theatre regarding AHHP grant repayments
14. Next meeting dates: **Thursday, July 21, 2016 - Special Meeting @ 9:00AM and
Wednesday, August 10, 2016 - Regular Meeting @ 9:00AM**
15. Future Agenda Item(s): UW Ext. and Arts & Culture 2017 Budget Approval and Sauk Co. Institute of Leadership (SCIL) & Sauk Co. Ag Society (SCAS) Outside Agency Requests
16. Adjourn. (The committee will adjourn for an optional and informal tour of the Al Ringling Theater. A quorum of the committee might be present on the tour, but no discussion or decisions on any public matter will occur).

TO:

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

DATE NOTICE MAILED: Wednesday, July 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.