

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

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

**DATE / TIME:** Thursday, JULY 21, 2016 – 9:00 – 11:00AM

**PLACE:** UW Extension Conf. Room, 3<sup>rd</sup> Floor West Square Bldg –Baraboo

**REASON FOR MEETING:** **SPECIAL**

**SUBJECTS FOR DISCUSSION:**

1. Call to Order and Certify Compliance with Open Meeting Law
2. Adopt Agenda
3. Discussion on Sauk County UW Extension priorities. Feedback will be shared at the Intercounty Coordinating Committee (ICC) meeting with UW Extension administration on July 27<sup>th</sup> in Dodge County.
4. Discussion on vacant Sauk County UW Extension Agriculture Agent position
5. Adjourn

**TO:**

J. Ashford	J. Dietz	C. Spencer	D. Stehling
County Clerk	A. Anderson	M. Hanson	A. Andrews
UW Extension	P. Wolter/	S. Zirzow/	R. Fry
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.