

# SAUK COUNTY BOARD OF SUPERVISORS MEETING NOTICE /AGENDA

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

**DATE / TIME:** Wednesday, AUGUST 10, 2016– 9:00 AM

**PLACE:** UW Extension Conf. Room, 3<sup>rd</sup> Floor, 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–Regular Meeting of July 13, 2016 & Special Meeting of July 21, 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 Ag Society's (Fair Board) Outside Agency Appropriation Request for 2017 Budget Process
9. Discussion/possible action: 2017 Mission, Vision, Goals and Performance Measures for UW Extension
10. Discussion/possible action: 2017 UW Extension Budget Process
11. Discussion/possible action: 2017 Mission, Vision, Goals and Performance Measures for Arts & Culture
12. Discussion/possible action: 2017 Arts Budget Process
13. Discussion/possible Action on Fall 2016 AHHP Grant Applications (5 applications)
14. Consideration of applications for Good Idea Grants: (2)
  - Reedsburg Players Inc. (Junior Players)
  - Sauk County Historical Society
15. Agent Reports: Meg Sage, 4-H Youth Dev. and Jenny Erickson, CRDE
16. Next meeting date: **Wednesday, SEPTEMBER 14, 2016 @ 9:00AM**
17. Future Agenda Item(s):
18. 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:** Thursday, August 04, 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.