

SAUK COUNTY BOARD OF SUPERVISORS MEETING NOTICE /AGENDA

COMMITTEE: UW EXTENSION, ARTS AND CULTURE COMMITTEE

DATE / TIME: Wednesday, October 12, 2016– 9:00 AM

***NOTE CHANGE – PLACE: Room 213, 2nd Floor of the 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 September 14, 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
 - Staff retreat October 19
 - b. Arts & Culture
 - WAB re-granting meeting in October 26
8. River Arts Inc. “Our Town Grant application”– Lindsey Giese-Juarez
9. Creative Alliance of Baraboo (CAB) Theatre, Inc. – Erica Cochrane – Update
10. Agent Reports: John Exo and Danielle Sander, WNEP
11. Next meeting date: **Wednesday, NOVEMBER 9, 2016 @ 9:00AM**
12. Future Agenda Item(s): AHHP grant process update
13. Adjourn

TO:

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

DATE NOTICE MAILED: Thursday, October 06, 2016
PREPARED BY: Sauk County UW Extension Department

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.