

SAUK COUNTY BOARD OF SUPERVISORS  
MEETING NOTICE  
\*AGENDA

COMMITTEE: EXTENSION EDUCATION, ARTS & CULTURE  
GRANT EVALUATION PANELS – HUMANITIES & HISTORIC  
PRESERVATION

DATE: WEDNESDAY, FEBRUARY 26, 2020 TIME: 1:00PM-4:00 PM

PLACE: Room 213, Second Floor  
West Square Building, 505 Broadway, Baraboo, WI

**\*(A quorum of the committee might be present, but no discussion or decisions on any public matter will occur).**

**REASON FOR MEETING:**

**SPECIAL**

**SUBJECTS FOR DISCUSSION:**

1. Call to Order and Certify Compliance with Open Meeting Law.
2. Adopt Agenda.
3. Introductions.
4. Review of process procedure.
5. Consideration of grant awards and development of recommendations.
6. Panel member questions.
7. Panelist process evaluation.
8. Adjourn.

**COPIES TO:**

County Clerk	Hambrecht	Berlin	Hazard	McAullife	Newport
	Wolter	Greenwood	Barzen	Meine	Geick
	Goeschko	Klemczek-Bolin	Web Liaison		

DATE NOTICE MAILED:  
PREPARED BY:

February 17, 2020  
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.**