

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

COMMITTEE: EXTENSION EDUCATION, ARTS & CULTURE COMMITTEE

DATE / TIME: Wednesday, June 3, 2020– 1:00 PM

PLACE: County Board Room, 3rd Floor, West Square Bld, 505 Broadway, Baraboo WI

REASON FOR MEETING: REGULAR

Due to the COVID-19 health emergency, this meeting will be conducted in person, virtually, or by phone. Attendance by supervisors is limited to members of Extension Education, Arts & Culture Committee. All other supervisors who wish to attend virtually or by phone must call or e-mail Extension for an access link. Members of the public may access this meeting by selecting the link: http://sauk.granicus.com/ViewPublisher.php?view_id=2

SUBJECTS FOR DISCUSSION:

1. Call to Order and Certify Compliance with Open Meeting Law
2. Adopt Agenda
3. Adopt Minutes of Previous Meeting–Regular Meeting of May 6, 2020
4. Public comment
5. Communications
 - a. Reminder: Regular meeting dates and times- first Wednesday of every month at 1:00pm

Extension Education

6. Review Extension financial reports and approval of May 2020 invoices for Extension and Arts
7. “Consideration of financial impact of COVID-19 pandemic on Sauk County budget”
8. Area Extension Director Divisional updates
 - a. Educator monthly report (handout)
9. Educator reports on Sauk County programming:
 - a. Alana Voss, Agriculture – Farmer ANGEL Network; Heart of the Farm
 - b. Jenny Erickson, Community Development – Well water testing program

Arts & Culture

11. Review Arts & Culture financial reports
12. Arts & Culture updates
13. Discussion, possible action on 2020 AHHP grant recipient, Summit Players Theatre, to update their grant proposal for COVID19
14. Discussion and consideration of Good Idea Grant applications:
 - a. Emily Roska – ABE Music Lending Library
 - b. Lee Gnatzig – Reedsburg in the 60’s
 - c. Katy Prange – Candy Cane Lane
15. Next meeting date: **Wednesday, July 1, 2020 @ 1:00PM**
16. Future agenda items: Mission, vision and goals update
17. Adjourn

COPIES TO:

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|----------------------|-------------------------|-----------------------|------------|------------|
| B. Hazard | V. McAuliffe | D. Stehiling | R. Nelson | D. Bretl |
| County Clerk | A. Anderson | R. Klitzke | J. Hoffman | H. Hoffman |
| Extension Sauk Staff | P. Wolter/SC Hist. Soc. | S. Zirzow/SC Fair Bd. | | |

DATE NOTICE POSTED AND MAILED: Thursday, May 28, 2020
PREPARED BY: Extension- Sauk County

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.