

SAUK COUNTY BOARD OF SUPERVISORS MEETING NOTICE AGENDA

COMMITTEE: EXTENSION EDUCATION, ARTS & CULTURE COMMITTEE

DATE / TIME: Wednesday, July 1, 2020– 1:00 PM

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

REASON FOR MEETING: REGULAR

This meeting is open to the public. However, in light of the COVID-19 pandemic, members of the public may wish to watch the meeting on streaming video which can be found on the County's webpage at <https://www.co.sauk.wi.us/meetings>. No one should attend the meeting if they are experiencing COVID- or flu-like symptoms, have a fever, sore throat or recently experienced a loss of taste or smell. Masks are encouraged, but not required. Social distancing of 6 feet is required.

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 June 3, 2020
4. Public comment
5. Communications

Extension Education

6. Review Extension financial reports and possible approval of June 2020 invoices for Extension and Arts
7. Discussion and possible approval of projections and program review (mission, vision, goals and performance measures) for Sauk Extension 2021 budget
8. Area Extension Director Divisional updates
 - a. Extension monthly report
9. Educator reports on Sauk County programming:
 - a. FoodWise – update on programming
 - b. Sauk County Institute of Leadership (SCIL) – reasons, reach and results of SCIL

Arts & Culture

11. Review Arts & Culture financial report
12. Discussion and possible approval of the 2020 final report for the Reedsburg Area Historical Society Outside Agency appropriation
13. Discussion and possible approval of projections and program review (mission, vision, goals and performance measures) for Arts 2021 budget
14. Discussion, possible action of Summer 2020 AHHP grant applications
 - a. Aldo Leopold Foundation - Crane Congregation
 - b. City of Reedsburg Parks and Recreation – POW Camp Historical Marker
 - c. Hill & Valley Tour – Picturing Sauk County Trail
 - d. International Crane Foundation – Cranes & Community Virtual Arts Series
 - e. Little Eagle Arts Foundation – Earth, Sky, Water: Community Garden
 - f. Reedsburg Arts Committee – Ruminant Re-outfitting, Phase 2
 - g. Sauk Prairie Chamber – Pieced Together with Love
15. Discussion and consideration of Good Idea Grant applications:
 - a. Sauk County Historical Society
16. Next meeting date: **Wednesday, August 5, 2020 @ 1:00PM**
17. Future agenda items:
18. Adjourn

COPIES TO:

B. Hazard	V. McAuliffe	D. Stehling	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, June 25, 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.