

SAUK COUNTY BOARD OF SUPERVISORS MEETING NOTICE AGENDA

COMMITTEE: EXTENSION EDUCATION, ARTS & CULTURE COMMITTEE

DATE / TIME: Wednesday, August 5, 2020– 1:00 PM

PLACE: County Board Room, 3rd Floor, West Square Bld, 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 July 1, 2020
4. Public comment
5. Communications

Extension Education

6. Discussion and consideration of the 2020 final report for the Sauk County Ag Society (SCAS) Outside Agency appropriation
7. Review Extension financial reports and approval of July 2020 invoices for Extension and Arts
8. Discussion and possible approval of Extension 2021 draft budget
9. Discussion and approval of Resolution Commending Phyllis Both for 16 Years of Faithful Service to the People of Sauk County
10. Area Extension Director Divisional updates
 - a. 2021 budget
 - b. Extension Focus handout
11. Educator reports on Sauk County programming:
 - a. Meg Sage, 4-H & Youth Development Educator
 - b. Amanda Coorrough, Human Dev. & Relationships Educator

Arts & Culture

11. Discussion and consideration of the 2020 final report for the Sauk County Historical Society (SCHS) Outside Agency appropriation
12. Review Arts & Culture budget reports for July 2020
13. Discussion and possible approval of the Arts & Culture 2021 draft budget
14. Discussion and consideration of Good Idea Grant applications:
 - a. Tory Tepp – The Sauk County ARK
 - b. Baraboo Public Arts Association
15. Next meeting date: **Wednesday, September 2, 2020 @ 1:00PM**
16. Future agenda items:
17. Adjourn

COPIES TO:

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

DATE NOTICE POSTED AND MAILED: Wednesday, July 29, 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.