

SAUK COUNTY BOARD OF SUPERVISORS MEETING NOTICE

AGENDA

COMMITTEE: EXTENSION EDUCATION, ARTS & CULTURE COMMITTEE

DATE / TIME: Wednesday, September 2, 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 August 5, 2020
4. Public comment
5. Communications

Extension Education

6. Discussion on future meeting location for Extension Education, Arts & Culture Committee
7. Review Extension financial reports and approval of August 2020 invoices for Extension and Arts
8. Discussion and possible approval of Extension 2021 budget
9. Area Extension Director Divisional updates
 - a. Extension Focus handout

Arts & Culture

10. Review Arts & Culture financial reports for August 2020
11. Discussion and possible approval of the Arts & Culture 2021 budget
12. Discussion and consideration of Good Idea Grant applications:
 - a. Spring Green General Store
13. Next meeting date: **Wednesday, October 7, 2020 @ 1:00PM**
14. Future agenda items:
15. Adjourn

COPIES TO:

B. Hazard	V. McAuliffe	B. Stehling	R. Nelson	D. Brett
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, August 26, 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.