

# SAUK COUNTY BOARD OF SUPERVISORS MEETING NOTICE AGENDA

**COMMITTEE: EXTENSION EDUCATION, ARTS & CULTURE COMMITTEE**

**DATE / TIME: Wednesday, October 7, 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 September 2, 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 September 2020 invoice report for Extension and Arts & Culture
8. Discussion and approval of Extension 2021 final budget
9. Discussion on possible revenue generation for Extension programming
10. Area Extension Director Divisional updates
  - a. Extension Focus handout
11. Discussion and possible action on the 2021 Division of Extension Contract
12. Educator programming report:
  - a. Jenny Erickson, Community Development
  - b. Meg Sage, 4-H & Youth Development

### **Arts & Culture**

13. Review Arts & Culture budget reports for September 2020
14. Discussion and possible action on the use of 2020 AHHP returned grant money to due COVID pandemic cancelations
15. Discussion and approval of the Arts & Culture 2021 final budget
16. Discussion and possible action on Good Idea Grant applications:
  - a. Spring Green General Store – 2<sup>nd</sup> review (partially funded at \$200 in September)
  - b. Sauk Prairie Theatre Guild – The COVID Diaries
  - c. River Arts Inc. – 50 Squares of Love
  - d. Eric Schabla – One Foot In, a short film
  - e. Marti Prorok – Yes! We Got Milk!
  - f. Craig Braunschweig – RAHS Phyllis Both Memorial
17. Next meeting date: **Wednesday, November 4, 2020 @ 1:00PM**
18. Future agenda items:
19. 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, September 30, 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.