

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

COMMITTEE: EXTENSION EDUCATION, ARTS & CULTURE COMMITTEE

DATE / TIME: Wednesday, December 2, 2020– 1:00 PM

PLACE: County Board Room, 3rd Floor, West Square Building, 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 November 4, 2020
4. Public comment
5. Communications

Extension Education

6. Review Extension financial reports and approval of November 2020 invoice report for Extension and Arts & Culture
7. Discussion, possible action on the 2021 Division of Extension-Sauk County contract for services
8. Area Extension Director Divisional updates
 - a. Extension Focus handout
 - b. Committee engagement on needs
9. Educator programming report:
 - a. Amanda Coorough, Human Development Educator – Financial classes

Arts & Culture

10. Arts & Culture Updates:
 - a. AHHP grant application
 - b. Other business
11. Review Arts & Culture budget reports for November 2020
12. Next meeting date: **Wednesday, January 6, 2021 @ 1:00PM**
13. Future agenda items:
14. Adjourn

COPIES TO:

B. Hazard
County Clerk
Extension Sauk Staff

V. McAuliffe
A. Anderson
P. Wolter/SC Hist. Soc.

B. Stehling
R. Klitzke
S. Zirzow/SC Fair Bd.

R. Nelson
J. Hoffman

B. Miller

DATE NOTICE POSTED AND MAILED: Wednesday, November 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.