

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

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

**DATE / TIME:** Wednesday, March 3, 2021– 1:00 PM

**PLACE:** County Board Rm, 3rd Floor, West Sq 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. Discussion, possible action to deviate from the order of the agenda as necessary
3. Adopt agenda
4. Adopt minutes of previous meeting – Regular meeting of **February 3, 2021** and Special meetings of **February 24, 2021** Spring Arts & History/Humanities grant selection panels
5. Public comment
6. Communications

**Extension Education**

7. Review Extension financial reports and approval of February 2021 invoice reports for Extension and Arts & Culture
8. Discussion, possible approval of the Extension 2020 annual report
9. Discussion on "Potential Economic Effects of The Gateway to the The Driftless Trail System" – Erickson/M. Krueger
10. Area Extension Director Divisional updates
  - a. Extension Focus handout
  - b. Introduction of Tim Ripp, Horticulture Educator
11. Committee engagement on Extension educator priorities and programming –
  - a. Needs assessment process update - Hoffman
  - b. FoodWise – Caitlin Richardson and Melissa Beernink
  - c. Horticulture – Jeff Hoffman

**Arts & Culture**

12. Review Arts & Culture financial report
13. Arts & Culture updates:
  - a. Other business
14. Discussion, possible approval of the Arts & Culture 2020 annual report
15. Discussion, possible action on Good Idea Grant applications:
  - a. Hill & Valley
  - b. BRPA
16. Discussion, possible action on Spring 2021 AHHP grant applications as recommended by the Arts & History/Humanities grant selection panels
17. Next meeting date: **Wednesday, April 7, 2021 @ 1:00PM**
18. Future agenda items:
19. Adjourn

**COPIES TO:**

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

DATE NOTICE POSTED AND MAILED: Wednesday, February 24, 2021

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.