

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

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

**DATE / TIME:** Wednesday, April 7, 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 **March 3, 2021**
5. Public comment
6. Communications

**Extension Education**

7. Review Extension financial reports and approval of invoice reports for Extension and Arts & Culture
8. Presentation of 2020 outside agency reports
9. Discussion, possible action on Extension educator priorities and programming
10. Discussion and possible approval of Annual FoodWise County Letter Agreement for the period of October 1, 2021 to September 30, 2022
11. Area Extension Director Divisional updates
  - a. Extension Focus handout

**Arts & Culture**

12. Review Arts & Culture financial report
13. Arts & Culture updates:
  - a. Wisconsin Arts Board re-granting amount
14. Discussion, possible action on Good Idea Grant applications:
  - a. Gordon L. Wilson Elementary
  - b. Baraboo Parks and Recreation Dept.
  - c. Erin Schneider and Philip Matthews
  - d. Lee Gnatzig
  - e. Creative Alliance of Baraboo
15. Discussion, possible action on use of excess Arts, Humanities, & Historic Preservation grant funds
16. Next meeting date: **Wednesday, May 5, 2021 @ 1:00PM**
17. Future agenda items:
18. Adjourn

**COPIES TO:**

B. Hazard	V. McAuliffe	B. Stehling	R. Nelson	B. Miller
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, March 31, 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.