

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

COMMITTEE: EXTENSION EDUCATION, ARTS & CULTURE COMMITTEE

DATE / TIME: Wednesday, May 6, 2020– 1:00 PM

PLACE: County Board Room, 3rd Floor, West Square Bld, 505 Broadway, Baraboo WI

REASON FOR MEETING: REGULAR

Due to the COVID-19 health emergency, this meeting will be conducted in person, virtually, or by phone. Attendance by supervisors is limited to members of Extension Education, Arts & Culture Committee. All other supervisors who wish to attend virtually or by phone must call or e-mail Extension for an access link.

Members of the public may access this meeting by selecting the link:

http://sauk.granicus.com/GeneratedAgendaViewer.php?view_id=2&event_id=21766

SUBJECTS FOR DISCUSSION:

1. Call to Order and Certify Compliance with Open Meeting Law
2. Election of Officers - Chair, Vice-Chair and Secretary
3. Selection of regular meeting dates and time
4. Adopt Agenda
5. Adopt Minutes of Previous Meeting—Regular Meeting of March 4, 2020
6. Public comment
7. Communications

Extension Education

8. Introduction of committee members and brief orientation of Extension
9. Review Extension financial reports and approval of Chair approved invoices for March 2020 and April 2020 invoices for Extension and Arts
10. Discussion and possible approval of Annual FoodWise County Letter Agreement for the period of October 1, 2020 to September 30, 2021

Arts & Culture

11. Brief orientation of Arts and Culture program
12. Review Arts & Culture financial reports
13. Discussion and consideration of Good Idea Grant applications:
 - a. Friends of Sauk County Fair
14. Next meeting date: **Wednesday, June 3, 2020 @ 1:00PM**
15. Future agenda items:
16. Adjourn

COPIES TO:

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|----------------------|-------------------------|-----------------------|-------------|------------|
| B. Hazard | V. McAuliffe | D. Stehiling | R. Nelson | D. Brett |
| County Clerk | A. Anderson | R. Klitzke | J. Hoffman | H. Hoffman |
| Extension Sauk Staff | P. Wolter/SC Hist. Soc. | S. Zirzow/SC Fair Bd. | T. McCumber | |

DATE NOTICE POSTED AND MAILED: Thursday, April 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.