

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

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

**DATE / TIME:** Wednesday, February 3, 2021– 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. Motion to deviate from the order of the agenda if necessary
4. Adopt minutes of previous meeting – Regular meeting of January 6, 2021
5. Public comment
6. Communications

**Extension Education**

7. Review Extension financial reports and approval of invoice reports for Extension and Arts & Culture
8. Discussion, possible action on Extension carry-forward amount from 2020 to 2021
9. Area Extension Director Divisional updates
  - a. Extension Focus handout
  - b. Horticulture recruitment
10. Committee engagement on Extension educator priorities and programming –
  - a. Needs assessment process update - Hoffman
  - b. 4-H & Positive Youth Development – Margaret Sage
  - c. Agriculture – Alana Voss

**Arts & Culture**

11. Arts & Culture updates:
  - a. February 24 AHHP panelist review
  - b. Other business
12. Review Arts & Culture financial reports
13. Next meeting date: **Wednesday, March 3, 2021 @ 1:00PM**
14. Future agenda items:
15. 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: Tuesday, January 27, 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.