

SAUK COUNTY BOARD OF SUPERVISORS
SPECIAL MEETING NOTICE
*AGENDA

COMMITTEE: EXTENSION EDUCATION, ARTS & CULTURE
GRANT EVALUATION PANELS –
HUMANITIES & HISTORIC PRESERVATION

DATE: WEDNESDAY, FEBRUARY 24, 2021 TIME: 1:00PM-4:00 PM

PLACE: County Board Room, Third Floor
West Square Building, 505 Broadway, Baraboo, WI

***(A quorum of the committee might be present, but no discussion or decisions on any public matter will occur).**

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.

REASON FOR MEETING:

SPECIAL

SUBJECTS FOR DISCUSSION:

1. Call to Order and Certify Compliance with Open Meeting Law.
2. Adopt Agenda.
3. Introductions.
4. Review of process procedure.
5. Consideration of grant awards and development of recommendations.
6. Panel member questions.
7. Panelist process evaluation.
8. Adjourn.

COPIES TO:

B. Hazard
County Clerk
P. Wolter

V. McAuliffe
A. Anderson
D. Greenwood

B. Stehiling
R. Klitzke
L. Nevers

R. Nelson
J. Gugel
S. Morrill

B. Miller
H. Weisert
E. Geick

DATE NOTICE MAILED:
PREPARED BY:

February 12, 2021
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.