

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

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

**DATE / TIME:** Wednesday, January 6, 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. Adopt Minutes of Previous Meeting—Regular Meeting of December 2, 2020
4. Public comment
5. Communications

**Extension Education**

6. Review Extension financial reports and approval of December 2020 invoice reports for Extension and Arts & Culture
7. Area Extension Director Divisional updates
  - a. Extension Focus handout
  - b. Other business
8. Committee engagement on Extension educator priorities and programming –
  - a. Community Development - Jenny Erickson and Morgan McArthur
  - b. Human Development Educator – Amanda Coorough

**Arts & Culture**

9. Arts & Culture updates:
  - a. AHHP grant application and panels
  - b. Other business
10. Review Arts & Culture budget reports for December 2020
11. Discussion on Arts & Culture possible carry-forward amount from 2020 to 2021
12. Discussion and possible action of Good Idea Grant applications:
  - a. Village of Plain
13. Next meeting date: **Wednesday, February 3, 2021 @ 1:00PM**
14. Future agenda items: Carry-forwards
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: Monday, December 28, 2020

PREPARED BY: Extension- Sauk County

Any person who has a qualifying disability that requires the meeting or materials 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.