

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

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

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

**Extension Education**

7. Review Extension financial reports and approval of invoice reports for Extension and Arts & Culture
8. Area Extension Director Divisional updates
  - a. Extension Focus handout
9. Educator reports on Sauk County programming:
  - a. Jenny Erickson, Community Development
  - b. Meg Sage, 4-H summer programming review

**Arts & Culture**

10. Review Arts & Culture year-to-date financial report
11. Arts & Culture updates:
  - a. Other
12. Discussion, possible action on Good Idea Grant applications:
  - a. City of Baraboo- Riverwalk Interpretive Signs
  - b. Friends of the Baraboo River- Undamming the Baraboo River Film
  - c. John Starling- Hot Air Balloon Glow
  - d. Michael Mossman- Revamping the Badger App
  - e. Molly Arbogast- "Morning After/Night Before" Development
  - f. Old Franklin Township Historical Society- OFTHS Digitization
  - g. Spring Green Community Library- Library Garden Public Art Installation
13. Next meeting date: **Wednesday, June 2, 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: Wednesday, April 28, 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.