

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

COMMITTEE: EXTENSION EDUCATION, ARTS & CULTURE COMMITTEE

DATE / TIME: Wednesday, July 6, 2022– 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 known recent exposure.

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 June 1, 2022
5. Public comment
6. Communications

Extension Education

7. Review Extension budget report and approval of invoice report for Extension & Arts
8. Welcome and introduction of Stacy Parsons, 4-H Educator
9. Area Director Updates
10. Discussion and action for Amanda Coorough to attend NEAFCS Conference in Raleigh, NC – September 12-16, 2022
11. Extension Educator reports:
 - a. Morgan McArthur, Community Dev. – Sauk County Institute of Leadership (SCIL)

Arts & Culture

12. Review Arts & Culture budget report
13. Discussion and possible action of Good Idea Grant applications:
 - a. Kallina Karls – Sauk Prairie Theatre Guild
 - b. CAL Center Presents, Inc. – Missoula Children's Theatre
14. Next meeting date: **Wednesday, August 3, 2022**
15. Future agenda items:
16. Adjourn

COPIES TO:

B. Hazard	V. McAuliffe	T. Teelin	L. Eberl	B. Miller	Extension Sauk Staff
County Clerk	A. Anderson	R. Klitzke	P. Wolter/SC Hist. Soc.	S. Zirzow/SC Fair Bd.	J. Hoffman

DATE NOTICE POSTED AND MAILED: Wednesday, June 29, 2022
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.