

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

COMMITTEE: EXTENSION EDUCATION, ARTS & CULTURE COMMITTEE
DATE / TIME: Wednesday, October 5, 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. Adopt agenda
3. Adopt minutes of previous meeting – Regular meeting of September 7, 2022
4. Public comment
5. Communications

Extension Education

6. Review Extension budget report and approval of invoice report for Extension & Arts
7. Area Director Updates
8. Review of Extension 2023 budget
9. Extension Educator programming report:
 - a. Stacy Parsons, 4-H Educator

Arts & Culture

10. Review of Arts & Culture 2023 budget
11. Discussion and review of DRAFT grant applications for 2023
12. Discussion and review of DRAFT grant final reports on website @ <https://www.co.sauk.wi.us/artsandculture/grand-finale>
13. Next meeting date: **Wednesday, November 2, 2022**
14. Future agenda items:
15. Adjourn

COPIES TO:

B. Hazard
County Clerk

V. McAuliffe
A. Anderson

T. Teelin
R. Klitzke

L. Eberl
P. Wolter/SC Hist. Soc.

B. Miller
S. Zirzow/SC Fair Bd.

Extension Sauk Staff
J. Hoffman

DATE NOTICE POSTED AND MAILED: Wednesday, September 28, 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.