

# SAUK COUNTY BOARD OF SUPERVISORS MEETING NOTICE AGENDA

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

**DATE / TIME:** Wednesday, December 7, 2022– 1:00 PM

**PLACE:** County Board Rm, 3rd Floor, West Sq. Building, 505 Broadway, Baraboo WI

**REASON FOR MEETING:** **REGULAR**

Public can watch the meeting on streaming video which can be found on the County's webpage at <https://www.co.sauk.wi.us/meetings>.

## **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 November 2, 2022
4. Public comment
5. Communications

### **Extension Education**

6. Review Extension budget report and approval of invoice report for Extension & Arts
7. Discussion and possible action of the 2023 UW-Madison Board of Regents contract with Sauk County
8. Discussion, possible action on the resignation of Amanda Coorough, Human Dev. Educator
9. Discussion, possible action on refilling of the vacant Human Dev. Educator position
10. Area Director Update

### **Arts & Culture**

11. Review Arts & Culture budget report
12. Arts & Culture update:
  - a. Applications (available in google and fillable pdf format) open December 1 thru January 20, 2023
  - b. Panel review, Thursday, February 23<sup>rd</sup>
  - c. Arts & Culture Committee final review - Wednesday, March 1st
13. Arts & Culture final report presentation
14. Next meeting date: **Wednesday, January 4, 2023**
15. Future agenda items:
16. Adjourn

A quorum may be present consisting of members of the Aging & Disability Resource Center and Veterans Service Office Committee; Board of Health; Economic Development Committee; Executive & Legislative Committee; Extension Education, Arts & Culture Committee; Finance Committee; Health Care Center Board of Trustees; Highway Committee; Human Services Board; Land Resources & Environment Committee; Law Enforcement & Judiciary Committee; Personnel & Insurance Committee and Property Committee. No governing body will exercise any responsibilities, authority or duties except for the Extension Education, Arts & Culture Committee. It is possible that a quorum of county board members will be at this meeting to gather information about a subject over which they have decision-making responsibility. This constitutes a meeting of the County Board pursuant to State ex rel Badke v. Greendale Village Board, Wis 2d 553, 494 n.w.2d 408 (1993), and must be noticed as such, although the County Board will not take any formal actions at this meeting. It is also possible that there may be quorums of other County Board Committees present, although those committees will not take any formal action at this meeting.

### **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, November 30, 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.