

# SAUK COUNTY BOARD OF SUPERVISORS MEETING NOTICE AGENDA

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

**DATE / TIME:** Wednesday, March 1, 2023– 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 February 1, 2023 and Special Meeting minutes of February 24, 2023 Arts & Culture (AHHP) grant review panel.
4. Public comment
5. Communications

**Extension Education**

6. Review Extension budget report and approval of invoice report for Extension & Arts
7. Area Director Update
8. Discussion and action on Extension 2022 Annual Report

**Arts & Culture**

9. Review Arts & Culture budget report
10. Discussion and action on the Arts & Culture 2022 Annual Report
11. Discussion and possible approval of AHHP grant applications recommended by review panelists
12. Discussion and possible action of Good Idea Grant applications:
  - a. Village of Plain – Strassenfest (re-submitted with additional information)
  - b. Habitat for Humanity – Wisconsin River Area
13. Arts & Culture final reports
14. Next meeting date: **Wednesday, April 5, 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: Thursday, February 23, 2023

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.