

SAUK COUNTY BOARD OF SUPERVISORS MEETING NOTICE

AGENDA

COMMITTEE: EXTENSION EDUCATION, ARTS & CULTURE COMMITTEE

DATE / TIME: Wednesday, February 7, 2024– 1:00 PM

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

REASON FOR MEETING: REGULAR

Public can watch 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 January 3, 2024
4. Public comment
5. Communications:

Extension Education

6. Review Extension budget report and approval of invoice reports (123123FF & 020924)
7. Area Director:
 - a. Performance reviews
 - b. Vacancy update
8. Extension Educator Report(s):
 - a. Stacy Parsons, 4-H Youth Development Educator
 - b. Introduction of Megan Faivre, AmeriCorps

Arts & Culture

9. Review Arts & Culture budget report
10. Discussion and possible action on the grant extension for the City of Baraboo-Keramani Park interpretive signage (2023 AHHP grant recipient) until June 30, 2024
11. Discussion and possible action on good idea grant application(s):
 - a. Baraboo Children's Museum
12. Arts, Humanities & Historic Preservation (AHHP) Grant Update:
 - a. Panel review, Thursday, February 15 (*Friday, February 16 snow date*)
 - b. Arts & Culture Committee review - Wednesday, March 6th
 - c. Wisconsin Arts Board Regranting Program – due March 1, 2024
13. Arts & Culture grant final report(s): George Culver Community Library
14. Next meeting date: **Wednesday, March 6, 2024**
15. Future agenda items: AHHP grant recommendations and Extension/Arts Annual Report approval
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	B. Stehling	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

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.