

# SAUK COUNTY BOARD OF SUPERVISORS MEETING NOTICE

## AGENDA

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

**DATE / TIME:** Wednesday, March 6, 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, and Special Meeting minutes of February 15, 2024 -Spring Arts, Humanities/Historic Preservation grant review panel
4. Public comment
5. Communications:

### **Extension Education**

6. Review Extension budget report and approval of invoice reports (123123GG & 030824)
7. Discussion, possible action on the carry-forward amount of \$1,506 for the Extension mail allocation support (Continuing State Program) from 2023 to 2024
8. Discussion and acceptance of the Extension 2023 annual report
9. Area Director:
  - a. Vacancy update
  - b. Extension report
10. Extension Educator Report(s):
  - a. Welcome Megan Faivre, AmeriCorps

### **Arts & Culture**

11. Review Arts & Culture budget report
12. Discussion and acceptance of the Arts Program 2023 annual report
13. Discussion and possible action on good idea grant application(s):
  - a. Sauk County Agricultural Society – Farm Display with Narrative
14. Discussion and possible action on the Spring 2024 AHHP grant recommendations by the Arts, Humanities & Historic Preservation grant review panel
15. Next meeting date: **Wednesday, April 3, 2024**
16. Future agenda items:
17. 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

DATE NOTICE POSTED AND MAILED: Wednesday, February 28, 2024

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.