

**SAUK COUNTY BOARD OF SUPERVISORS
SPECIAL MEETING NOTICE
AGENDA *Amended- Amended***

COMMITTEE: EXTENSION EDUCATION, ARTS & CULTURE
GRANT EVALUATION PANEL (Arts & Historic Preservation)

DATE: THURSDAY, FEBRUARY 15, 2024

TIME: 9:00 AM-12:00N

PLACE: County Board Room, Third Floor
West Square Building, 505 Broadway, Baraboo, WI

***No business will be discussed, and no action will be taken during the lunch recess**

This meeting is open to the public.

REASON FOR MEETING:

SPECIAL

SUBJECTS FOR DISCUSSION:

1. Call to Order and Certify Compliance with Open Meeting Law.
2. Adopt Agenda.
3. Introductions.
4. Review of process procedure.
5. Consideration of grant awards and development of recommendations.
6. Panel member questions.
7. Panelist process evaluation.
8. Adjourn.

COPIES TO:

B. Hazard	V. McAuliffe	M. Tallmadge Sainz	R. LaBreche	B. Miller
County Clerk	A. Anderson	R. Klitzke	J. Gurgel	K. Nolet
L. Eberl	B. Stehiling	G. Slaats	P. Matthews	D. Greenwood
L. Park	P. Wolter			

DATE NOTICE MAILED:

February 12, 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.