

**SAUK COUNTY BOARD OF SUPERVISORS
MEETING NOTICE /AGENDA**

COMMITTEE: UW EXTENSION, ARTS AND CULTURE COMMITTEE

DATE / TIME: Wednesday, December 14, 2016– 9:00 AM

PLACE: Room 213, 2nd Floor of the West Square Building, Baraboo WI

REASON FOR MEETING: REGULAR

SUBJECTS FOR DISCUSSION:

1. Call to Order and Certify Compliance with Open Meeting Law
2. Adopt Agenda
3. Adopt Minutes of Previous Meetings–Regular Meeting of November 9, 2016
4. Public Comment
5. Communications
6. Review Budget and Approval of Vouchers
 - a. UW Extension
 - b. Arts & Culture
7. Departmental Updates
 - a. UW Extension
 - Capitol Connections 2017 – Save the Date, Thursday, April 20, 2017 in Madison
 - b. Arts & Culture
 - Received 1st and 2nd AHHP payments from Al Ringling
8. Discussion/possible action, Resignation of Susan Nagelkerk, Sauk County Family Living Agent
9. Discussion/possible action: Resolution honoring Susan Nagelkerk, UW Extension Family Living Agent for 18 years of faithful service to the people of Sauk County
10. Discussion of nEXT Generation, future of ANRE, FLE, 4-H & Youth Development positions – Matt Hanson, Southern Regional Director
11. Agent Reports: Sue Nagelkerk, Family Living Educator
12. Next meeting date: **Wednesday, January 11, 2017 @ 9:00AM**
13. Future Agenda Item(s): Annual Report of 2016 Good Idea Grants; Annual Report of 2016 AHHP Grants
UW Extension Annual Reporting 2016 with Matt Hanson –January 11, 2017
14. Adjourn

TO:

J. Ashford	J. Dietz	C. Spencer	D. Stehling
County Clerk	A. Anderson	M. Hanson	A. Andrews
UW Extension	P. Wolter/	S. Zirzow/	
Staff	SC Hist. Soc.	SC Fair Bd.	

DATE NOTICE MAILED: Wednesday, December 07, 2016

PREPARED BY: Sauk County UW Extension Department

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.