

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

COMMITTEE: UW EXTENSION, ARTS AND CULTURE COMMITTEE

DATE / TIME: Wednesday, January 11, 2017– 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 December 14, 2016
4. Public Comment
5. Communications
6. Review Budget and Approval of Vouchers
 - a. UW Extension - 2016 and 2017
 - b. Arts & Culture - 2017
7. Departmental Updates
 - a. UW Extension
-Cancer Clear and Simple update
 - b. Arts & Culture
-Al Ringling repayment complete
-2017 AHHP grant application update
8. Discussion, possible action: UW Extension 2016 Annual Reporting with Matt Hanson
 - a. What current trends or issues in the Sauk County area might shape UWEX’s educational priorities?
 - b. What do you think went well this year?
 - c. What could we do better next year? How could we be more effective?
 - d. What questions do you have about UW-Extension?
9. Discussion, possible action, Resignation of Danielle Sander, FoodWise Coordinator
10. Discussion, possible action: Annual Report of 2016 AHHP Grants and Good Idea Grants
11. Consideration of 2017 Good Idea Grant application(s): (1) Baraboo Schools
12. Next meeting date: **Wednesday, February 8, 2017 @ 9:00AM**
13. Future Agenda Item(s): Carry-forward, AHHP grant panels
14. Adjourn

TO:

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

DATE NOTICE MAILED: Thursday, January 05, 2017

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.