

**SAUK COUNTY BOARD OF SUPERVISORS MEETING NOTICE**  
**\*AMENDED AGENDA**

**COMMITTEE:** UW EXTENSION, ARTS AND CULTURE COMMITTEE

**DATE / TIME:** Wednesday, January 11, 2017– 9:00 AM

**PLACE:** Room 213, 2<sup>nd</sup> 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: Approval to rescind the February 1, 2017 resignation of Margaret Sage and \$5,000 salary adjustment to the agent contract
11. \* Discussion, possible action: Approval of 2017 Agents’ Salary Contract
12. Discussion, possible action: Annual Report of 2016 AHHP Grants and Good Idea Grants
13. Consideration of 2017 Good Idea Grant application(s): (1) Baraboo Schools
14. Next meeting date: **Wednesday, February 8, 2017 @ 9:00AM**
15. Future Agenda Item(s): Carry-forward, AHHP grant panels
16. Adjourn

**TO:**

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