

SAUK COUNTY BOARD OF SUPERVISORS MEETING NOTICE AGENDA

COMMITTEE: UW EXTENSION, ARTS AND CULTURE COMMITTEE

DATE / TIME: Wednesday, February 8, 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 January 11, 2017
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 – Capitol Connections 2017 canceled
 - b. Arts & Culture – March 1 AHHP selection panels meet
8. Discussion, possible action: Approval of 2017 UW-Extension Agent Contract
9. Discussion, possible action: UW Extension 2016 Annual Report
10. Discussion, possible action: Arts & Culture 2016 Annual Report
11. Discussion, possible action: Carry-forward 2016 to 2017 request to accounting - Erickson
12. Agent Reports: Jenny Erickson, CNRED and Meg Sage, 4-H Youth Development
13. Consideration of 2017 Good Idea Grant application(s): Baraboo Schools, Sauk County Historical Society
14. Next meeting date: Wednesday, March 8, 2017 @ 9:00AM
15. Future Agenda Items(s): Review AHHP selection panel recommendations and approve special meeting minutes
16. Adjourn

COPIES TO:

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

DATE NOTICE POSTED AND MAILED: Wednesday, February 01, 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.