

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

COMMITTEE: UW EXTENSION, ARTS AND CULTURE COMMITTEE

DATE / TIME: Wednesday, August 9, 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 July 12, 2017
4. Public Comment
5. Communications
6. Review Budget and Approval of Vouchers
 - a. UW Extension:
 - b. Arts & Culture:
7. Departmental Updates
 - a. UW Extension:
 - UW Extension staff retreat – 9/21
 - nEXT Gen Update
 - b. Arts & Culture:
8. Presentation, discussion and possible action for Sauk County Ag Society (SCAS) Outside Agency appropriation request for 2018 budget
9. Discussion and possible action on approval to allocate \$5000 from the 2017 UWEX budget to hire a facilitator to reformat the Sauk County Institute of Leadership (SCIL Program). This is part of implementation the Sauk County Making a Place Plan
10. Discussion and possible action on sharing an Ag Extension Educator position with Columbia County
11. Discussion and possible action on sharing a Youth & Family Extension Educator position with Columbia County
12. Discussion and possible action on 2018 UW Extension Budget
13. Discussion and possible action on 2018 Arts & Culture Budget
14. Agent Reports: Jenny Erickson, CNRED and Andrea Rippley, 4-H Summer Assistant
15. Discussion and possible action: Farm Technology Days Update (2021)
16. Next meeting date: **Wednesday, SEPTEMBER 13, 2017 @ 9:00AM**
17. Future Agenda Items: Budget
18. Adjourn

COPIES TO:

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

DATE NOTICE POSTED AND MAILED: Wednesday, August 2, 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.