

# SAUK COUNTY BOARD OF SUPERVISORS MEETING NOTICE AGENDA

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

**DATE / TIME:** Wednesday, July 12, 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 June 14, 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:
  - b. Arts & Culture:
  
8. Presentation, discussion and possible action for Sauk County Historical Society (SCHS) Outside Agency appropriation request for 2018 budget
9. Presentation by Rob Nurre to provide an update on the July 29th Man Mound National Historic Gathering
10. Discussion and possible action, Farm Technology Days in 2021
11. Discussion and consideration of program review (mission, vision, goals and performance measures) for the UW Extension 2018 budget
12. Discussion and consideration of program review (mission, vision, goals and performance measures) for the Arts & Culture 2018 budget
13. Agent Reports: Caitlin Richardson/Melissa Beernink, FoodWise & Fair week
14. Next meeting date: **Wednesday, AUGUST 9, 2017 @ 9:00AM**
15. Future Agenda Items: Budget approval
16. Adjourn

## **COPIES TO:**

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

**DATE NOTICE POSTED AND MAILED:** Thursday, July 6, 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.