

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

COMMITTEE: UW EXTENSION, ARTS AND CULTURE COMMITTEE

DATE / TIME: Wednesday, September 13, 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 August 9, 2017
4. Public Comment
5. Communications
6. Review Budget and Approval of Vouchers
 - a. UW Extension:
 - b. Arts & Culture:

UW-Extension

7. Departmental Updates
 - a. nEXT Gen update
8. Discussion and possible action, 4-H Youth Dev. Junior Leaders request to be on the October 17, 2018 Sauk County Board of Supervisors agenda
9. Agent reports: Meg Sage, 4-H/Youth Development Educator and Morgan McArthur, Ag & CNRED Educator
10. Discussion and possible action, on 2018 UW Extension Budget (Ag and Family/Youth Educator positions)
11. Discussion and possible action on updating and reprinting of Sauk County maps

Arts & Culture

12. Departmental updates
 - a. WAB update
 - b. Grant workshop – November 14
13. Discussion and possible action on progress on the Man Mound National Historic Landmark event and request to extend our deadline on the interpretive panels and the brochure portion of the grant – Paul Wolter
14. Discussion and possible action, Baraboo Public Arts Association 2016 AHHP grant final report extension
15. Discussion and possible action on 2018 Arts & Culture Budget
16. Next meeting date: **Wednesday, OCTOBER 11, 2017 @ 9:00AM**
17. Future Agenda Items:
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	

DATE NOTICE POSTED AND MAILED: Tuesday, September 5, 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.