

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

COMMITTEE: UW EXTENSION, ARTS AND CULTURE COMMITTEE

DATE / TIME: Wednesday, December 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 November 15, 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. Provide information on status of 2018 UW-Extension Contract and MOU
 - b. Erickson's "term" as UW Extension Dept. Head will end 12/31/2017
 - c. UW-Extension social media efforts - Facebook
8. Discussion and possible action on Erickson working one day a week for the Local Government Center from 1/1/2018 until 6/30/2018
9. Discussion and possible action on McArthur continuing 2 days a week conducting Community Development programming during Erickson's absence
10. Agent reports:
 - a. Meg Sage, 4-H/Youth Development Educator

Arts & Culture

11. Departmental updates
 - a. AHHP and Good Idea Grant applications open effective 12/1/17
12. Discussion and possible action on Arts and Culture oversight after January 1, 2018- identify someone to oversee the A&C budget, sign off on bills, represent A&C at Finance, etc.
13. Next meeting date: **Wednesday, January 10, 2018 @ 9:00AM**
14. Future Agenda Items: Carry-forward request and AHHP/Good Idea Grant final reports
15. 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: Wednesday, December 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.