SAUK COUNTY BOARD OF SUPERVISORS MEETING NOTICE
AGENDA

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

DATE / TIME: **Wednesday, January 10, 2018– 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 December 13, 2017
4. Public Comment
5. Communications
6. Review Budget and Approval of Vouchers
   a. UW Extension: December 2017
   b. Arts & Culture: None

UW-Extension
7. Departmental Updates
   a. 2018 Budget Org Chart review
   b. Sauk County maps

8. Discussion and possible action on 2018 UW-Extension Contract

9. Agent reports:
   a. Discussing effectiveness of educator reporting

Arts & Culture
10. Departmental updates
    a. January 11 - Grant writing workshop
    b. February 1 - AHHP grant applications due
    c. March 1 - AHHP review panels

11. Discussion and possible action of 2018 Good Idea Grant application(s): Baraboo Public Library, M. Greenhalgh, and River Arts, Inc.

12. Next meeting date: **Wednesday, February 14, 2018 @ 9:00AM**

13. Future Agenda Items: Carry-forward request, grant final report, UWEX and AHHP Annual Reports

14. Adjourn

COPIES TO**:**

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

DATE NOTICE POSTED AND MAILED: Thursday, January 4, 2018
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.