

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

COMMITTEE: UW EXTENSION, ARTS AND CULTURE COMMITTEE
DATE / TIME: Wednesday, February 14, 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 January 10, 2018
4. Public Comment
5. Communications
6. Review Budget and Approval of Vouchers
 - a. UW Extension: 2017 and January 2018
 - b. Arts & Culture: January 2018

UW-Extension

7. Departmental Updates
 - a. Area Director update
8. Discussion, possible action: Carry-forward 2017 to 2018 request to accounting
9. Agent reports:
 - a. Jenny Erickson, CNRED

Arts & Culture

10. Departmental updates
 - a. AHHP panels meet March 1
 - b. Committee review of AHHP grants panel recommendations at March 14 meeting
11. Update on the Man Mound grant and the Tuscania Memorial given by Paul Wolter, SCHS
12. Discussion and consideration of 2018 Good Idea Grant application(s): (1) River Arts
13. Next meeting date: **Wednesday, March 14, 2018 @ 9:00AM**
14. Future Agenda Items: 2017 UW-Extension and Arts & Culture (AHHP) grant Annual Reports
15. 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: Wednesday, February 7, 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.