

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

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

**DATE / TIME:** Wednesday, March 14, 2018– 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 February 14, 2018 and Review Special Minutes of the Arts & Culture (AHHP) Grant panels of March 1, 2018
4. Discussion, possible action on rescheduling the April 11, 2017 UW Extension, Arts & Culture Meeting date.
5. Public Comment
6. Communications
7. Review Budget and Approval of Vouchers
  - a. UW Extension: February 2018
  - b. Arts & Culture: February 2018

**UW-Extension**

8. Departmental Updates
  - a. Area Extension Director update
9. Discussion, possible action on approval of 2017 UW Extension Annual report
10. Educator reports:
  - a. Meg Sage, 4-H/Youth Development Educator

**Arts & Culture**

11. Departmental updates
  - b. Wisconsin Arts Board
12. Discussion, possible action: Approval for Arts & Culture carry-forward request from 2017 to 2018
13. Discussion, possible action on approval of 2017 Arts & Culture(AHHP) grant Annual Report
14. Discussion, possible action: Approval of Spring 2018 AHHP Grant Applications as Recommended by the Arts & History/Humanities Grant Selection Panels
15. Discussion, consideration: 2018 Good Idea Grant application(s): (1)Reedsburg Area Community Choir
16. Next meeting date: **Wednesday, April 11, 2018 @ 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	
UW Extension Staff	P. Wolter/ SC Hist. Soc.	S. Zirzow/ SC Fair Bd.	M. Krueger	

DATE NOTICE POSTED AND MAILED: Wednesday, March 8, 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.