

SAUK COUNTY BOARD OF SUPERVISORS MEETING NOTICE

AGENDA

COMMITTEE: UW EXTENSION, ARTS AND CULTURE COMMITTEE
DATE / TIME: Tuesday, April 10, 2018– 9:00 AM
PLACE: County Board Room, 505 Broadway, West Square Building, Baraboo WI

8:30AM - Members of the UW EXTENSION, ARTS & CULTURE committee may gather in the Gallery of the County Board Room, 505 Broadway of the West Square Building to attend an open house prior to their regular 09:00AM meeting to honor Judy Ashford for her years of service as Chair for the UW-Extension, Arts & Culture Committee. Even if a quorum is present, the members of the UW-Extension, Arts & Culture Committee will not conduct a meeting, discuss, or act on any business.

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 March 14, 2018
4. Public Comment
5. Communications
6. Review Budget and Approval of Vouchers
 - a. UW Extension: March 2018
 - b. Arts & Culture: March 2018

UW-Extension

7. Departmental Updates
 - a. Area Extension Director Updates
 - b. Present annual review summary of educators
 - c. Monthly Staff Work Report
8. Educator reports:
 - a. Morgan McArthur, CNRED Educator
9. Discussion and possible approval of Meg Sage, 4-H Youth Dev. Educator to attend a LGBTQ+ Summit in Columbus, Ohio on April 27-28, 2018.
10. Discussion and possible action on approval of Annual FoodWise County Letter Agreement for the period of October 1, 2018 to September 30, 2019

Arts & Culture

11. Discussion and possible action on approval on the extension of 2017 Sauk Prairie Conservation Alliance grant and demonstration of Badger Phone App - Charlie Luthin
12. Discussion and possible action on designation of the Administrative Coordinator, Alene Kleczek Bolin, to act as the authorizing official for the Arts & Culture Grant Program
13. Discussion and possible action on approval of the 2017 Arts, Humanities & Historic Preservation (AHHP) and Good Idea Grant Final Report
14. Consideration of 2018 Good Idea Grant application(s): (1) Sarah Znidarsich
15. Next meeting date: **Wednesday, May 9, 2018 @ 9:00AM**
16. Future Agenda Items: Election of officers
17. Adjourn

COPIES TO:

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

DATE NOTICE POSTED AND MAILED: Friday, April 6, 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.