

SAUK COUNTY BOARD OF SUPERVISORS MEETING NOTICE

AGENDA

COMMITTEE: UW EXTENSION, ARTS AND CULTURE COMMITTEE

DATE / TIME: **Wednesday, November 15, 2017– 1:00 PM**

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 October 11, 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. Discussion on UW-System/Extension re-structure
 - b. Discussion concerning visioning/needs assessment processes to address the vacant Ag Educator and Family Development Educator positions
8. Introduction and Review of 2018 UW-Extension Contract – no action will be taken
9. Discussion and possible action to pay local photographer, Morgan McArthur, up to \$300 for use of photo on Sauk County Map
10. Discussion and possible action to fund broadband demand survey for the Village and Town of Spring Green

Arts & Culture

11. Departmental updates
 - a. Grant workshop update
12. Discussion on recommendation of Ad-hoc Committee on Board Size, Structure and Compensation to “Move Arts & Culture to Economic Development in order to streamline”
13. Next meeting date: **Wednesday, December 12, 2017 @ 9:00AM**
14. Future Agenda Items:
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, November 8, 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.