

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

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

**DATE / TIME:** Wednesday, June 6, 2018– 1:00 PM

**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 May 9, 2018
4. Public Comment
5. Communications
6. Review Budget and Approval of Vouchers
  - a. UW Extension: May 2018
  - b. Arts & Culture: May 2018

**UW-Extension**

7. Departmental Updates
  - a. Area Extension Director Updates
  - b. Monthly Committee Staff Report
8. Discussion and consideration of county issues in 2019 (See handout with 3 questions)
9. Discussion and review of program review (mission, vision, goals and performance measures) for the **UW Extension** 2019 budget
10. Educator reports:
  - a. Meg Sage, 4-H Youth Development and Allison Foster, Summer Asst.
  - b. Caitlin Richardson and Melissa Beernink, FoodWise Educators

**Arts & Culture**

11. Departmental updates
  - a. Brief orientation
12. Discussion, possible action and update on the Man Mound grant and the Tuscania Memorial given by Paul Wolter, SCHS
13. Discussion and consideration of program review (mission, vision, goals and performance measures) for the Arts & Culture program 2019 budget
14. Consideration of 2018 Good Idea Grant application(s):
  - a. International Crane Foundation
  - b. Reedsburg Arts Link
15. Next meeting date: **Special Meeting; Friday, June 8<sup>th</sup> @ 9:00AM – UWEX Conf., 3<sup>rd</sup> Floor and next Regular Meeting; Wednesday, July 11, 2018 @ 1:00PM**
16. Future Agenda Items: Mission, vision, goals and performance measures
17. Adjourn

**COPIES TO:**

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

DATE NOTICE POSTED AND MAILED: Wednesday, May 31, 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.