

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

COMMITTEE: UW EXTENSION, ARTS AND CULTURE COMMITTEE

DATE / TIME: Wednesday, July 11, 2018– 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 June 6, 2018 and Special Meeting of June 8, 2018
4. Public Comment
5. Communications

UW-Extension

6. Review Budget and Approval of Vouchers
 - a. UW Extension: June 2018
7. Departmental Updates
 - a. Monthly Committee Staff Report thru the end of June
8. Discussion and possible action on hiring a shared Ag Educator position with Juneau County
9. Discussion and possible action on McArthur's .4 FTE Communities Educator position in addition to Erickson's .80 FTE Communities Educator position.
10. Discussion and possible approval of the Sauk County Ag Society (SCAS) Outside Agency appropriation request for 2019 budget
11. Discussion and possible approval of the program review (mission, vision, goals and performance measures) for the **UW Extension** 2019 budget
12. Educator reports:
 - a. Jenny Erickson, Communities Educator

Arts & Culture

13. Review Budget and Approval of Vouchers
 - a. Arts & Culture: June 2018
14. Departmental updates
 - a. Reminder: July 31 Arts & Culture public input meeting
15. Discussion and possible approval on the Sauk County Historical Society (SCHS) Outside Agency appropriation request for 2019 budget
16. Discussion and possible approval of the program review (mission, vision, goals and performance measures) for the **Arts & Culture** program 2019 budget
17. Consideration of 2018 Good Idea Grant application(s): 1. Nancy Piedelstein
18. Next meeting date: **Wednesday, August 1, 2018 @ 1:00PM**
19. Future Agenda Items:
20. Adjourn

COPIES TO:

B. Hambrecht	B. Hazard	J. Berlin	B. Newport	V. McAuliffe
County Clerk	A. Anderson	J. Hoffman	A. Bolin	H Hoffman
UW Extension Staff	P. Wolter/ SC Hist. Soc.	S. Zirzow/ SC Fair Bd.	P. Vedro	

DATE NOTICE POSTED AND MAILED: Tuesday, July 3, 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.