

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

COMMITTEE: UW EXTENSION, ARTS AND CULTURE COMMITTEE

DATE / TIME: Wednesday, August 1, 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 Meeting–Regular Meeting of July 11, 2018
4. Public Comment
5. Communications

UW-Extension

6. Review Budget and Approval of Vouchers
 - a. UW Extension: July 2018
7. Departmental Updates
 - a. Monthly Committee Staff Report
8. Discussion, possible action of the Sauk County Institute of Leadership (SCIL) Outside Agency appropriation request for 2019 budget
9. Discussion, possible action on adding McArthur’s county-funded, .20FTE as a Communities Educator from October 1, 2018 – December 31, 2018
10. Educational presentation by Ruth Schriefer, Human Development Educator, Iowa County
11. Discussion, possible action on hiring a multi-county Human Development Educator for Sauk County
12. Discussion, possible action for the UW-Extension Educator contract to include professional development funds in the amount of \$1,500 in the 2019 budget
13. Discussion, possible action of program review (mission, vision, goals and performance measures) for the **UW Extension** 2019 budget
14. Educator reports:
 - a. Margaret Sage, 4-H & Youth Development

Arts & Culture

15. Review Budget and Approval of Vouchers
 - a. Arts & Culture: July 2018
16. Consideration of 2018 Good Idea Grant application(s): 1. Boys and Girls Club
17. Discussion, possible action of program review (mission, vision, goals and performance measures) for the **Arts & Culture** program 2019 budget
18. Next meeting date: **Wednesday, September 5, 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	R. LaBreche
				R. Schriefer

DATE NOTICE POSTED AND MAILED: Wednesday, July 25, 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.