

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

COMMITTEE: UW EXTENSION, ARTS AND CULTURE COMMITTEE

DATE / TIME: Wednesday, September 5, 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 August 1, 2018 and Special Joint Meeting of August 15, 2018
4. Public Comment
5. Communications

UW-Extension

6. Review Budget and Approval of Vouchers
 - a. UW Extension: August 2018
7. Departmental Updates
 - a. Monthly Committee Staff Report
8. Discussion and action on the **UW Extension** 2019 budget
9. Discussion and possible action, committee approval for professional development certifications if county funded. (Erickson – Certified Public Manager)
10. Discussion and possible action for Meg Sage to serve as a co-chair and member of the Diversity, Equity, and Inclusion (DEI) Advisory Committee for national efforts put forth by eXtension.
11. Discussion and possible action for Meg Sage to attend the Impact Collaborative Conference a co-Chair of DEI Advisory Committee from October 16-18, in Indianapolis, Indiana.
12. Discussion and possible action for Meg Sage to attend the National Association of Extension 4-H Agents conference in Columbus, Ohio from October 7-11.
13. Educator reports:
 - a. Meg Sage, 4-H & Youth Dev
 - b. Caitlin Richardson/Melissa Beernink, FoodWise

Arts & Culture

14. Review Budget and Approval of Vouchers
 - a. Arts & Culture: August 2018
15. Discussion and possible action on the **Arts & Culture** 2019 budget
16. Discussion, possible action to approve the Baraboo Area Chamber of Commerce/Baraboo’s Big Top Parade request to extend their final report to October 1, 2018
17. Next meeting date: **Wednesday, October 3, 2018 @ 1:00PM**
18. Future Agenda Items:
19. 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: Thursday, August 30, 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.