

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

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

**DATE / TIME:** Wednesday, October 3, 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 Meeting—Regular Meeting of September 5, 2018
4. Public comment

**UW-Extension**

5. Communications
6. Review Budget and Approval of Vouchers – September 2018
7. Departmental Updates
  - a. Monthly Committee Staff Report thru the end of September
  - b. Ag Educator recruitment position update
8. Discussion, possible action on the 2019 **UW Extension** final budget after Finance review
9. Discussion and possible action, 4-H Youth Dev. Junior Leaders request to be on the December 18, 2018 Sauk County Board of Supervisors agenda
10. Educator reports:
  - a. Phyllis Both, Horticulture Educator
    - 2018 programming and upcoming collaboration on prairie restoration project
  - b. Morgan McArthur, Communities Educator
    - SCIL report: retreat impressions & evaluations, upcoming session, curriculum collaboration & development
    - HELP opioid recovery program: Recovery Coach training, public outreach/education programming

**Arts & Culture**

11. Communications
  - a. Upcoming Wisconsin Arts Board – October 17 re-granting meeting
12. Review Budget and Approval of Vouchers – September 2018
13. Discussion, possible action on the 2019 **Arts & Culture** final budget after Finance review
14. Next meeting date: **Wednesday, November 7, 2018 @ 1:00PM**
15. Future Agenda Items:
16. 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: Friday, September 28, 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.