

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

COMMITTEE: UW EXTENSION, ARTS & CULTURE COMMITTEE

DATE / TIME: Wednesday, November 7, 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 October 3, 2018
4. Public comment

UW-Extension

5. Communications
6. Review Budget and Approval of Vouchers – October 2018
7. Departmental Updates:
 - a. Monthly Committee Staff Report thru the end of October
 - b. Present results of situational analysis
8. Update/discussion regarding interview process with Columbia County for the shared Human Development Educator position
9. Discussion, possible action to approve allocating up to \$1,500 to UW-Extension for infographics and map for Great Sauk State Trail interpretive signage
10. Educator reports:
 - a. Meg Sage, 4-H & Youth Dev. Educator
 - Quarterly education update and highlights from national conferences
 - b. Alana Voss, Ag Educator
 - Introduction and programming for Sauk County

Arts & Culture

11. Communications
12. Departmental Updates:
 - a. Grant application and panelist update
13. Discussion, possible approval of the Rock Springs Library's request for an extension of their AHHP grant final report to December 31, 2018
14. Review Budget and Approval of Vouchers – No budget changes or expenses for October
15. Next meeting date: **Wednesday, December 5, 2018 @ 1:00PM**
16. Future Agenda Items:
17. 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	M. Krueger

DATE NOTICE POSTED AND MAILED: Wednesday, October 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.