

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

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

**DATE / TIME:** Wednesday, December 5, 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 November 7, 2018
4. Public comment

**UW-Extension**

5. Communications
6. Review budget and approval of invoices for November 2018
7. Discussion and possible approval of 2019 UW-Extension Contract
8. Departmental Updates:
  - a. Share infographics signage for Great Sauk Trail
  - b. Monthly Committee Staff Report thru the end of November
9. Educator reports:
  - a. No reports in December; all staff meeting in Madison

**Arts & Culture**

10. Communications
11. Departmental Updates:
  - a. Grant application process opens December 1st
12. Discussion, possible approval of the Friends of the Great Sauk Trail request for an extension of the AHHP grant final report to December 31, 2018
13. Review Budget and Approval of Vouchers
15. Next meeting date: **Wednesday, January 2, 2019 @ 1:00PM**
16. Future Agenda Items: Carry-forward request and AHHP/Good Idea Grant final reports
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   |              |

DATE NOTICE POSTED AND MAILED: Wednesday, November 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.