

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

COMMITTEE: UW EXTENSION, ARTS & CULTURE COMMITTEE

DATE / TIME: Wednesday, January 2, 2019– 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 December 5, 2018
4. Public comment

UW-Extension

5. Communications
6. Review budget and approval of invoices for December 2018
7. Departmental Updates:
 - a. Monthly Committee Staff Report thru the end of December
8. Educator reports:
 - a. Amanda Coorough, Human Development and Relationships Educator introduction and upcoming programming
 - b. Jenny Erickson, Community Resources Educator - Share infographics signage for Great Sauk Trail

Arts & Culture

9. Communications
10. Departmental Updates:
 - a. Grant application process open December 1
 - b. Panelist update and committee mediation volunteers
11. Review Budget and approval of invoices thru the end of December
12. Next meeting date: **Wednesday, February 6, 2019 @ 1:00PM**
13. Future Agenda Items: Carry-forward request
14. 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, December 27, 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.