

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

COMMITTEE: UW EXTENSION, ARTS & CULTURE COMMITTEE

DATE / TIME: Wednesday, March 6, 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 February 6, 2019
4. Public comment

UW-Extension

5. Communications – Extension
6. Review Extension budget and approval of invoices for February 2019
7. Discussion, possible approval of 2018 to 2019 carry-forward requests
8. Discussion, possible approval of 2018 Extension Annual Report
9. Departmental Updates:
 - a. Monthly Committee Staff Report thru the end of February
10. Educator reports:
 - a. Meg Sage, 4-H & Youth Dev. Educator – Upcoming programming and events
11. Discussion of budget process - Administrative Coordinator
12. Discussion of Indigenous People's Day Celebration

Arts & Culture

13. Communications – Arts
14. Review Arts & Culture budget and approval of invoices for February 2019
15. Departmental Updates:
 - a. Wisconsin Arts Board Re-granting application completed
 - b. 2018 AHHP final report review at April meeting
16. Discussion, possible approval of Good Idea Grants: (1.) Cochrane and 2.) Stewart
17. Discussion, possible approval of Spring 2019 AHHP grant applications as recommended by the Arts & History/Humanities Grant selection panels
18. Next meeting date: **Wednesday, April 3, 2019 @ 1:00PM**
19. Future Agenda Items:
20. 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, February 28, 2019

PREPARED BY: UW Extension- Sauk County

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.