

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

COMMITTEE: UW EXTENSION, ARTS & CULTURE COMMITTEE

DATE / TIME: Wednesday, April 3, 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 March 6, 2019
4. Public comment

UW-Extension

5. Communications – Extension
6. Review Extension budget and approval of invoices for March 2019
7. Discussion of Midterm Assessment, including goals and priorities
8. Discussion, possible approval for Erickson to present at the National Association of Community Development Extension Professionals (NACDEP) Conference (June 9-13) in Asheville, NC
9. Departmental Updates:
 - a. Monthly Committee Staff Report thru the end of March - handout
10. Educator reports:
 - a. Phyllis Both, Horticulture Educator – Upcoming spring and summer programming
 - b. Jenny Erickson, Community Resource Educator – Sauk County Outdoor Recreation Plan Public Input Coordinator Internship

Arts & Culture

11. Communications – Arts
12. Review Arts & Culture budget and approval of invoices for March 2019
13. Discussion, possible approval of 2018 AHHP grant final report
14. Discussion, possible approval of Good Idea Grants: (1.) Spirit Lake Mountain Men, (2.) S. Rawson, (3.) Sauk Prairie Conservation Alliance, (4.) River Arts, Inc.
15. Next meeting date: **Wednesday, May 1, 2019 @ 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	

DATE NOTICE POSTED AND MAILED: Wednesday, March 27, 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.