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

COMMITTEE: UW-EXTENSION, ARTS & CULTURE GRANT

**EVALUATION PANELS - ARTS** 

DATE: Thursday, February 28, 2019 TIME: 8:30-12:00 PM

PLACE: Room 213, Second Floor

West Square Building, 505 Broadway, Baraboo, WI

\*(A quorum of the committee might be present, but no discussion or decisions on any public matter will occur).

## REASON FOR MEETING: SPECIAL SUBJECTS FOR DISCUSSION:

- 1. Call to Order and Certify Compliance with Open Meeting Law.
- Adopt Agenda.
- 3. Introductions.
- 4. Review of process procedure.
- 5. Consideration of grant awards and development of recommendations.
- 6. Panel member questions.
- 7. Panelist process evaluation.
- 8. Adjourn.

**COPIES TO:** 

County Clerk Hambrecht Berlin Hazard McAullife Newport

Katz Neuwirth Simmert Marion White Eagle

Goeschko Klemczek-Bolin Web Liaison

DATE NOTICE MAILED: February 26, 2019

PREPARED BY: Sauk County UW-Extension

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.