

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

COMMITTEE: UW EXTENSION, ARTS & CULTURE COMMITTEE

DATE / TIME: Wednesday, May 1, 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 April 3, 2019
4. Public comment
5. Communications

UW-Extension

6. Review Extension budget and approval of invoices for April 2019
7. Discussion and consideration of 2020 budget projections
8. Discussion and possible action on approval of Annual FoodWise County Letter Agreement for the period of October 1, 2019 to September 30, 2020
9. Departmental Updates:
 - a. Monthly Committee Staff Report thru the end of April - handout
10. Educator reports on Sauk Co. programming:
 - a. Amanda Coorough: Parenting classes and upcoming Human Development programming
 - b. Meg Sage: 4-H & Youth Development programming including Space Camp and Summer Assistant

Arts & Culture

11. Review Arts & Culture budget and approval of invoices for April 2019
12. Departmental Updates:
 - a. AHHP grants paid out
13. Discussion, and consideration of Good Idea Grants:
 - a. CAL Center Presents, Inc.
 - b. Sauk County Historical Society
14. Next meeting date: **Wednesday, June 5, 2019 @ 1:00PM**
15. Future agenda items: Consider budget projections and review mission, vision, and goals for Extension and Arts & Culture
16. 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, April 25, 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.