

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

COMMITTEE: UW EXTENSION, ARTS & CULTURE COMMITTEE

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

UW-Extension

6. Review Extension budget and approval of invoices for May 2019
7. Departmental Updates:
 - a. Monthly Committee Staff Report thru the end of May – handout
 - b. Introduction of 4-H Summer Assistant, Jenna Engel
 - c. 2019 WCA/WEXA Annual Conference and Marketplace – September 22-24, 2019 at the Kalahari Resort in Wisconsin Dells
8. Discussion and consideration of the dissolution of WACEC/Creation of WEXA
9. Discussion and consideration of the 2019 final report for the Sauk County Institute of Leadership (SCIL) Outside Agency appropriation
10. Discussion and possible action on a Resolution Authorizing the Sauk County Groundwater Quality Trent Data Project to be considered by the Sauk Co. Board of Supervisors June 18, 2019
11. Discussion and possible approval for Meg Sage to attend NAE4-HA Conference in Sulphur Springs, West Virginia, November 2-8, 2019
12. Discussion and consideration of a Human Life Span Series being offered in Sauk County -
A. Coorough, Human Development and Relationships Educator
13. Discussion and possible action on updating and reprinting the Sauk County maps
14. Discussion and consideration of projections and program review (mission, vision, goals and performance measures) for UW Extension 2020 budget
15. Educator reports:
 - a. Alana Voss, Ag Educator – program highlights and upcoming programs
 - b. Caitlin Richardson, FoodWise - programming highlights

Arts & Culture

16. Review Arts & Culture budget and approval of invoices for May 2019
17. Discussion, possible approval of Good Idea Grants:
 - a. Reedsburg Area Historical Society
 - b. School of Architecture - Taliesin
18. Next meeting date: **Wednesday, July 3, 2019 @ 1:00PM**
19. Future agenda items: Arts program review for 2020 budget; Outside agency requests
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, May 30, 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.