

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

COMMITTEE: UW EXTENSION, ARTS & CULTURE COMMITTEE

DATE / TIME: Wednesday, July 10, 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 June 5, 2019
4. Public Comment
5. Communications

UW-Extension

6. Review Extension budget and approval of invoices for June 2019
7. Discussion of goals from the midterm assessment applied to 2020 budget
8. Discussion, possible approval of mission, vision, goals and performance measure of 2020 Extension budget
9. Departmental Updates:
 - a. Monthly Committee Staff Report thru the end of June - handout

Arts & Culture

10. Review Arts & Culture budget and approval of invoices for June 2019
11. Discussion and possible approval of the Reedsburg Area Historical Society Outside Agency appropriation request for 2020 budget
12. Discussion, possible approval of mission, vision, goals and performance measure for 2020 Arts budget
13. Departmental Updates:
 - a. July 30 policy meeting
 - b. Good Idea Grant Spanish application
14. Discussion and consideration of Good Idea Grant applications:
 - a. Reedsburg Historic Preservation Commission
 - b. Sauk Prairie Theatre Guild-Midstage Theatre Troupe
 - c. Sauk County Ag Society – F.A.M.E. Stage
 - d. Hartmut Ringel
15. Next meeting date: **Wednesday, August 7, 2019 @ 1:00PM**
16. Future agenda items: Outside Agency Requests (SCAS, SCHS, Wormfarm)
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. Society	S. Zirzow/SC Fair Bd.	P. Vedro	C. Braunschweig

DATE NOTICE POSTED AND MAILED: Wednesday, July 3, 2019

PREPARED BY: 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.