

SAUK COUNTY BOARD OF SUPERVISORS MEETING NOTICE

AGENDA

COMMITTEE: UW EXTENSION, ARTS & CULTURE COMMITTEE

DATE / TIME: Wednesday, August 7, 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 Meetings–Regular Meeting of July 10, 2019 and Special Arts & Culture Meeting of July 30, 2019
4. Public comment
5. Communications

UW-Extension

6. Review Extension budget and action on invoices for July 2019
7. Discussion and action on the Sauk County Agriculture Society (SCAS) Outside Agency appropriation request for 2020 budget
8. Discussion and possible approval on the **UW Extension** 2020 budget
9. Departmental Updates:
 - a. Monthly Committee Staff Report thru the end of July – handout
 - b. Great Sauk State Trail signage - Erickson
10. Discussion and action for Alana Voss to attend NACAA Conference in Fort Wayne, Indiana – September 8-12, 2019
11. Educator reports on Sauk Co. programming:
 - a. Meg Sage, 4-H & Youth Dev. Educator – Sauk County Fair and programming
 - b. 4-H Summer Assistant, Jenna Engel with final presentation

Arts & Culture

12. Review Arts & Culture budget and action on invoices for July 2019
13. Discussion and action on the Sauk County Historical Society (SCHS) Outside Agency appropriation request for 2020 budget
14. Discussion and action on the Reedsburg Area Historical Society (RAHS) Outside Agency appropriation request for 2020 budget
15. Discussion and possible approval of the **Arts & Culture** 2020 budget
16. Departmental Updates:
 - a. Policy meeting review
17. Discussion and action of amendments made to the 2019 AHHP grant recipient, BREATHE (Annual Harvest Hoedown project)
18. Discussion, and action of Good Idea Grants:
 - a. Free Congregation of Sauk County
 - b. Spring Green Springboard
 - c. Al Ringling Theatre Friends- Art Friends
 - d. River Valley Community Chorus
 - e. B. Stangl – Tower Rock School
19. Next meeting date: **Wednesday, September 4, 2019 @ 1:00PM**
20. Future agenda items: 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. A. Bible/SC Fair Bd.	P. Vedro	C. Braunschweig

DATE NOTICE POSTED AND MAILED: Wednesday, July 31, 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.