

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

**COMMITTEE:** UW EXTENSION, ARTS & CULTURE COMMITTEE

**DATE / TIME:** Wednesday, September 4, 2019– 1:00 PM

**PLACE:** Room 213, 2<sup>nd</sup> 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 August 7, 2019
4. Public comment
5. Communications

**UW-Extension**

6. Review Extension budget and approval of invoices for August 2019
7. Discussion of DRAFT 2020 Extension-Sauk County Educator contract
8. Discussion and action on out-of-state travel for Meg Sage, 4-H Youth and Dev. Educator to attend the 4-H Conference of Southern States Conference at Rock Eagle 4-H Center in Eatonton, Georgia –September 25-29, 2019
9. Discussion and action for 4-H program to be added to the Sauk County Board of Supervisors meeting on Tuesday, December 17 for the annual "4-H Showcase presentation"
10. Departmental Updates:
  - a. Monthly Committee Staff Report thru the end of August - handout
11. Educator reports on Sauk Co. programming:
  - a. Jenny Erickson, Community Resource Educator- Spring Green broadband survey and township well water testing program

**Arts & Culture**

12. Review Arts & Culture budget and approval of invoices for August 2019
13. Discussion, possible action on the Wormfarm Institute Outside Agency appropriation request for 2020 budget
14. Discussion and possible action on the **Arts** 2020 budget
15. Departmental Updates:
  - a. Wisconsin Arts Board regranting meeting October 14 – Wausau
16. Discussion, possible action on participating in the American for the Arts: Arts & Economic Prosperity study
17. Next meeting date: **Wednesday, October 2, 2019 @ 1:00PM**
18. Future agenda items: Review and approve final draft of budget
19. 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   | D. Neuwirth  |

DATE NOTICE POSTED AND MAILED: Wednesday, August 29, 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.