

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

COMMITTEE: UW EXTENSION, ARTS & CULTURE COMMITTEE

DATE / TIME: Wednesday, November 6, 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 October 2, 2019
4. Public comment
5. Communications

UW-Extension

6. Review Extension budget and approval of invoices for October 2019
7. Departmental Updates:
 - a. Monthly Committee Staff Report thru the end of October – handout
 - b. Space needs study
8. Educator reports on Sauk Co. programming:
 - a. Phyllis Both, Horticulture Educator: Master Gardener Class
 - b. Alana Voss, Agriculture Educator: Programming and National Association of County Agriculture Agent (AMPIC) Conference presentation

Arts & Culture

9. Review Arts & Culture budget – No invoices for October 2019
10. Departmental Updates:
 - a. Wisconsin Arts Board regranting meeting
11. Discussion, possible action on participating in the American for the Arts: Arts & Economic Prosperity study
12. Next meeting date: **Wednesday, December 4, 2019 @ 1:00PM**
13. Future agenda items: Extension-Sauk County Educator contract
14. 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, October 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.