

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

COMMITTEE: UW EXTENSION, ARTS & CULTURE COMMITTEE

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

UW-Extension

6. Discussion on space needs study
7. Review Extension financial reports and approval of invoices for November 2019
8. Discussion, possible approval of 2020 Extension-Sauk County contract for services
9. Departmental Updates:
 - a. Monthly Committee Staff Report thru the end of November – handout
 - b. Donations and gifts to Sauk County
10. Educator reports on Sauk Co. programming:
 - a. Amanda Coorough, Human Development Educator: Lifespan Conference - Beginning the Best Decade: 60 Years and Beyond and parenting classes
 - b. Jenny Erickson, Community Development Educator: Updates on programming

Arts & Culture

11. Review Arts & Culture financial reports - no invoices to report for November 2019
12. Discussion and review of Arts & Culture 2020 adopted budget
13. Departmental Updates:
 - a. Marketing
 - b. Grant application and panelist update
14. Next meeting date: **Wednesday, January 8, 2020 @ 1:00PM**
15. Future agenda items:
16. Adjourn

COPIES TO:

B. Hambrecht	B. Hazard	J. Berlin	B. Newport	V. McAuliffe
County Clerk	A. Anderson	J. Hoffman	A. Bolin	H. Hoffman
Extension Sauk Staff	P. Wolter/SC Hist. Soc.	S. Zirzow/SC Fair Bd.	P. Vedro	

DATE NOTICE POSTED AND MAILED: Monday, November 25, 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.