

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

COMMITTEE: UW EXTENSION, ARTS & CULTURE COMMITTEE

DATE / TIME: Wednesday, January 8, 2020– 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 December 4, 2019
4. Public comment
5. Communications

UW-Extension

6. Review Extension financial reports and approval of invoices for December 2019 and January 2020
7. Educator reports on Sauk Co. programming:
 - a. Meg Sage, Positive Youth Development Educator: current programming and upcoming Super Saturday workshops
8. Discussion, possible approval on committee recommendation for name change of UW Extension committee
9. Departmental updates:
 - a. Monthly Committee Staff Report thru the end of December – handout
 - b. Space needs meeting
 - c. Donations and gifts to Sauk County – none to report for December 2019

Arts & Culture

10. Review Arts & Culture financial reports and approval of invoices for December 2019
11. Discussion and consideration of Good Idea Grant applications:
 - a. Village Booksmith
12. Departmental Updates:
 - a. Grant application and panelist update
13. Next meeting date: **Wednesday, February 5, 2020 @ 1:00PM**
14. Future agenda items: Carry forward
15. 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, December 30, 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.