

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

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

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

**Extension Education**

6. Review Extension financial reports and approval of invoices for January 2020
7. Discussion, possible approval of the 2019 Extension Annual Report
8. Discussion, possible approval of Extension carry-forward amounts from 2019 to 2020
9. Educator reports on Sauk Co. programming:
  - a. Amanda Coorough, Human Development Educator - current programming including parenting and farm stress
10. Departmental updates:
  - a. Monthly Committee Staff Report thru the end of January – handout
    - Managing Horticulture Challenges – February 29 @ WSB – 10AM
  - b. Donations and gifts to Sauk County – none to report for January 2020

**Arts & Culture**

11. Review Arts & Culture financial reports and approval of invoices for January 2020
12. Discussion, possible approval of Arts carry-forward amount from 2019 to 2020
13. Discussion, possible approval of the 2019 Arts Annual Report
14. Discussion, possible action on the use of 2020 AHHP excess grant funds
15. Discussion and consideration of Good Idea Grant applications:
  - a. Hill and Valley Exploration Tour
16. Departmental Updates:
  - a. Grant panels
17. Next meeting date: **Wednesday, March 4, 2020 @ 1:00PM**
18. Future agenda items:
19. 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: Thursday, January 30, 2020  
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.