

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

COMMITTEE: EXTENSION EDUCATION, ARTS & CULTURE COMMITTEE

DATE / TIME: Wednesday, March 4, 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 February 5, 2020 and Review Special Minutes of Arts & Historic Preservation Panel Meetings of February 26, 2020
4. Public comment
5. Communications

Extension Education

6. Review Extension financial reports and approval of invoices for February 2020
7. Educator reports on Sauk Co. programming:
 - a. Jenny Erickson, Community Development –Fairfield broadband study, Lake Wisconsin Alliance survey; groundwater study update
8. Departmental updates:
 - a. Monthly Committee Staff Report thru the end of February – handout
 - b. No donations/gifts to report in February

Arts & Culture

9. Review Arts & Culture financial reports and approval of invoices for February 2020
10. Discussion, possible approval of Spring 2020 AHHP grant applications as recommended by the Arts & History/Humanities Grant selection panels
11. Discussion, possible action on the use of 2020 AHHP excess grant funds
12. Discussion and consideration of Good Idea Grant applications:
 - a. GLW Music Lending Library – A. Hiel
 - b. Good Neighbor Clinic
 - c. CAL Center
 - d. Sauk County Conservation Network
13. Next meeting date: **Wednesday, April 1, 2020 @ 1:00PM**
14. Future agenda items:
15. Adjourn

COPIES TO:

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

DATE NOTICE POSTED AND MAILED: Thursday, February 27, 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.