

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

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

DATE / TIME: **Wednesday, April 3, 2024– 1:00 PM**

PLACE: **County Board Rm, 3rd Floor, W Sq. Building, 505 Broadway, Baraboo WI**

REASON FOR MEETING: **REGULAR**

Public can watch on streaming video which can be found at <https://www.co.sauk.wi.us/meetings>.

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 March 6, 2024
4. Public comment
5. Communications:

Extension Education

6. Review Extension budget report and approval of invoice reports (040524)
7. Area Director:
 - a. Ag recruitment update
 - b. Extension Report
8. Extension Educator Programming Report(s): Morgan McArthur, Community Dev. Educator; Stacy Parsons, 4-H Youth Educator, Melissa Beernink, FoodWise Educator; Danielle Sander, Health & Well-Being Educator; Sam Bibby, Ag Educator; Tim Ripp, Horticulture Educator

Arts & Culture

9. Review Arts & Culture budget report
10. Arts & Culture Updates:
 - a. Wisconsin Arts Board has approved a Fiscal Year 2024 (FY24) Wisconsin Re-Granting Program (RGT) grant award in the amount of \$7,100 to Sauk County Arts & Culture. Grant agreement requires Sauk County to convey to state legislators and congressperson and both WI senators the beneficial impact this award will have within our community.
 - b. Arts, Humanities and Historic Preservation and Good Idea grant guidelines attached for reference
11. Discussion on the feedback/communications from AHHP grant applicants
12. Discussion and possible action on good idea grant application(s):
 - a. John Gunnell – Music Appreciation for Alternative Education Students
 - b. Baraboo Area Mountain Biking Association – Ho Chunk Bilingual Signage at Keramani Park
13. Next meeting date: New committee structure: Date to be determined
14. Future agenda items:
15. Adjourn

A quorum may be present consisting of members of the Aging & Disability Resource Center and Veterans Service Office Committee; Board of Health; Economic Development Committee; Executive & Legislative Committee; Extension Education, Arts & Culture Committee; Finance Committee; Health Care Center Board of Trustees; Highway Committee; Human Services Board; Land Resources & Environment Committee; Law Enforcement & Judiciary Committee; Personnel & Insurance Committee and Property Committee. No governing body will exercise any responsibilities, authority or duties except for the Extension Education, Arts & Culture Committee. It is possible that a quorum of county board members will be at this meeting to gather information about a subject over which they have decision-making responsibility. This constitutes a meeting of the County Board pursuant to State ex rel Badke v. Greendale Village Board, Wis 2d 553, 494 n.w.2d 408 (1993), and must be noticed as such, although the County Board will not take any formal actions at this meeting. It is also possible that there may be quorums of other County Board Committees present, although those committees will not take any formal action at this meeting.

COPIES TO:

B. Hazard	V. McAuliffe	B. Stehling	L. Eberl	B. Miller	Extension Sauk Staff
County Clerk	A. Anderson	R. Klitzke	P. Wolter/SC Hist. Soc.	S. Zirzow/SC Fair Bd.	J. Hoffman

DATE NOTICE POSTED AND MAILED: Wednesday, March 27, 2024

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.