

Extension Education, Arts and Culture Committee
Minutes of the Regular Meeting
June 2, 2021

Members present: B. Hazard, R. Nelson, V. McAuliffe, A. Anderson

Members absent: R. Klitzke (excused), B. Stehling

Extension staff present via ZOOM: C. Richardson, Jordan Blue, 4-H Summer Assistant

Extension staff present in person: J. Hoffman, M. Sage, J. Erickson, M. McArthur, A. Coorough, H. Weisert, J. Gurgel, T. Ripp, M. Beernink

Others present: None

Call to Order

The meeting was called to order by Chair Hazard.

Certification of Open Meeting Notice

Requirements of the Open Meeting Law met.

Motion to deviate from the order of the agenda if necessary

No action.

Adopt Agenda

Motion made by McAuliffe, second by Nelson to adopt the agenda. Motion carried. All in favor.

Adopt Minutes of Previous Meeting

Motion made by Nelson, second by McAuliffe to **approve** the Regular Meeting of May 5, 2021 with one spelling correction. Motion carried. All in favor.

Public Comment: None.

Communications: Correspondence from Talieson.

EXTENSION

Review Extension Financial Reports and Approval of Extension Vouchers

Extension: Extension budget and invoices reviewed. Motion made by McAuliffe, second by Nelson to **approve** the Extension (\$402.41) and Arts (\$4,000) invoices for the total amount of \$4,402.41. Motion carried. All in favor.

Area Extension Director Divisional updates:

- a. June Sauk County Report which reflected transitioning to a statewide reporting format was shared with committee for feedback. Much discussion on format, intended audience and text content. Feedback will be communicated to the state by J. Hoffman, Area Extension Director.

Educator reports on Sauk County programming

- a. Jenny Erickson, Community Development – Erickson is partnering with Amanda Coorough, Human Development and Relationships Educator to hold a Childcare Boot Camp educational program with funding from the CARES grant.
- b. Margaret Sage – 4-H & Youth Development Educator – We are excited to have Jordan Blue, Summer Assistant helping with additional summer 4-H programming. Extension program guidance and approval process was reviewed for holding 4-H programming and events. Sauk County 4-H Clubs will be holding club meetings following these Extension guidelines.

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ARTS & CULTURE

Arts & Culture Financial Reports

Budget reviewed; \$14,139 remaining for grant funding.

Arts & Culture updates:

- a. Grant policy review – Doodle poll will be sent to determine date for meeting to review grant policies. Weisert will send a survey to past and current grant recipients for feedback on the grant application and process which will be communicated at the July meeting.

Discussion and possible approval of Good Idea Grant applications

- a. Michael Mossman- Revamping the Badger App: Second review. Clarification from Land Resources and budget received. Motion made by Hazard, second by McAuliffe to **approve** the good idea grant in the amount of \$1,000. Motion carried. All in favor.
- b. Gretchen Kruse: Motion made by Nelson, second by McAuliffe to **approve** the good idea grant in the amount of \$1,000. Motion carried. All in favor.
- c. River Arts, Inc. : Motion made by Hazard, second by McAuliffe to **approve** the good idea grant in the amount of \$1,000 contingent on the River Arts owning the land discussed in application and village approval. Motion carried. All in favor.
- d. Sauk Prairie Social Justice & Equity Initiative: Motion made by Nelson, second by McAuliffe to **deny** the good idea grant in the amount of \$1,000. Motion carried. All in favor.
- e. Spa Serenity: Motion made by Nelson, second by McAuliffe to **deny** the good idea grant in the amount of \$1,000. Motion carried. All in favor.

Next Meeting Date: Regular Meeting; **Wednesday, July 7, 2021**; future meetings will continue to be held in the County Board Room.

Future Agenda Item(s):

Adjournment: Motion made by McAuliffe, second by Hazard to **adjourn** the meeting. Motion carried. All in favor.

Respectfully Submitted,

Rob Nelson, Extension Education, Arts & Culture Committee Secretary
Judy Gurgel, Recording Secretary