

**Extension Education, Arts and Culture Committee**  
**Minutes of the Regular Meeting**  
**July 7, 2021**

**Members present:** B. Hazard, R. Klitzke, R. Nelson, A. Anderson

**Members absent:** B. Stehling, V. McAuliffe

**Extension staff:** J. Hoffman, M. Sage, J. Erickson, A. Coorough, H. Weisert, A. Voss, J. Gurgel

**Others present:** Brent Miller, Administrator; Mary Luckhardt, Klemm, Neary Oostdik, Nicki Breunig

**Call to Order**

The meeting was called to order at 1:04PM 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 Nelson, second by Klitzke to adopt the agenda. Motion carried. All in favor.

**Adopt Minutes of Previous Meeting**

Motion made by Nelson, second by Klitzke to **approve** the Regular Meeting of June 2, 2021. Motion carried. All in favor.

**Public Comment:** None.

**Communications:** Correspondence from Good Idea Grant recipients and GLW Elementary regarding pollinator project appreciation.

**EXTENSION**

**Review Extension Financial Reports and Approval of Extension Vouchers**

**Extension:** Extension budget and invoices reviewed. Motion made by Nelson, second by Hazard to **approve** the Extension (\$3,305.76) and Arts (\$3,500) invoices for the total amount of \$6,805.76. Motion carried. All in favor.

**Area Extension Director Divisional updates:**

- a. Feedback was communicated to the state by J. Hoffman, Area Extension Director. New bimonthly outcome statement format will be presented at August meeting.

**Educator reports on Sauk County programming**

- a. Amanda Coorough, Human Development & Relationships: Jingle Dancer Story Walk at White Mound Park July 9<sup>th</sup> and update of the Farmer Angel Network.
- b. Margaret Sage, 4-H and Youth Development: Encouraged everyone to come to the fair and view the 4-H exhibits and support Sauk County 4-H.
- c. Jenny Erickson, Community Development: Sauk County well water monitoring program 2<sup>nd</sup> year report shared. Monitoring program is a partnership looking at trend data between land use and well water quality.

**ARTS & CULTURE**

**Arts & Culture Financial Reports**

Budget reviewed; approximately \$11,600 remaining for grant funding.

**Return of 2020 Good Idea Grant funds from Sauk Prairie Good Neighbor Clinic**

Project will not be completed due to a change in board members; \$500 funding will be returned.

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**Arts & Culture Updates:**

- a. Grant policy review – Doodle poll results were not clear on a date for everyone to meet. Klitzke recommended meeting on a regular meeting date and not have a separate meeting. Consensus to meet **September 1, 2021 from 10am-2pm at White Mound Park** as part of the regular meeting to review grant applications and policy.

**Discussion and possible approval of Good Idea Grant applications**

- a. Badger History Group- Digitalizing the Badger App: Motion made by Hazard, second by Nelson to **approve** the good idea grant in the amount of \$1,000. Motion carried. All in favor.
- b. Friends of Sauk City History- Video of Historic Water Street: Encourage to reapply with budget modifications. Motion made by Hazard, second by Nelson to **deny** the good idea grant. Motion carried. All in favor.
- c. Sauk County Historical Society- Tuesdays with a First Lady: Motion made by Klitzke, second by Hazard to **approve** the good idea grant in the amount of \$1,000. Aye: Hazard, Klitzke (2); Nay: Nelson (1). Motion carried.
- d. Village of North Freedom- Vodak/Veterans Park: Motion made by Klitzke, second by Hazard to **approve** the good idea grant in the amount of \$1,000. Motion carried. All in favor.

**Next Meeting Date:** Regular Meeting; **Wednesday, August 4, 2021**; September 1st meeting will be held at White Mound Park to discuss and review grant policy.

**Future Agenda Item(s):** LEAF grant extension

**Adjournment:** Motion made by Klitzke, 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