

**Extension Education, Arts and Culture Committee**  
**Minutes of the Regular Meeting**  
**August 4, 2021**

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

**Members absent:**

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

**Others present:** Donna Stehling

**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 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 July 7, 2021. Motion carried. All in favor.

**Public Comment:** None.

**Communications:** Correspondence from Baraboo FFA - pollinator project appreciation thank you.

**EXTENSION**

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

**Extension:** Extension budget and invoices reviewed. Motion made by McAuliffe, second by Stehling to **approve** the Extension (\$1,572.65) and Arts (\$3,000) invoices for the total amount of \$4,572.65. Motion carried. All in favor.

**Area Extension Director Divisional updates:**

- a. Office updates: Preliminary budget submitted with Accounting; vacant project specialist position recruitment still in process.
- b. June/July County Report: Jenny Erickson reported that the Sauk County Institute of Leadership is planning to be held in person and all curriculum has been developed. A full class of SCIL participants has been selected.

**Educator reports on Sauk County programming**

- a. **Alana Voss, Agriculture Educator:** Quarterly report shared with committee on programming efforts. Voss highlighted the landowner and rental rate webinar series and her involvement in the Producers of the Lake Redstone Watershed group; all are invited to the upcoming field day in September. In addition, Badger Crop Connect series continues to be offered as an option for certified crop advisors to earn required Continuing Education Credits (CEU's).

**ARTS & CULTURE**

**Arts & Culture Financial Reports**

Budget reviewed; approximately \$8,139 remaining for grant funding with the possibility of using special project funds as one additional grant for a total of \$8,639.

**Discussion, possible action on grant extension for the Little Eagle Arts Foundation (LEAF)**

Motion made by Hazard, second by McAuliffe to **approve the grant extension** for LEAF. Motion carried. All in favor.

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**Arts & Culture Updates:**

- a. Grant policy review –**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. Friends of Sauk City History- Witness Tree Monument: Motion made by McAuliffe, second by Stehling to **approve** the good idea grant in the amount of \$1,000. Stehling abstained. Motion carried. All in favor.
- b. Spring Green Community Center – Seasonal Arts for Preschoolers: Motion made by McAuliffe, second by Hazard to **return** the good idea grant for more clarification; encouraged to reapply. Motion carried. All in favor.

**Next Meeting Date:** Regular Meeting; **Wednesday, September 1, 2021** at White Mound Park from 10AM – 2PM.  
Bring your own bagged lunch.

**Future Agenda Item(s):**

**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