

**Extension Education, Arts and Culture Committee
Minutes of the Regular Meeting
October 6, 2021**

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

Members absent:

Extension staff: J. Hoffman, A. Coorough, J. Gurgel, D. Patterson, A. Voss, M. Sage, T. Ripp, C. Richardson

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 McAuliffe, second by Klitzke to **approve** the Regular Meeting of September 1. Motion carried. All in favor.

Public Comment: None.

Communications: Newsletter shared.

EXTENSION

Review Extension Financial Reports and Approval of Extension Vouchers

Extension: Extension budget and invoices (Warrant 100121 and 100821) reviewed. Motion made by Hazard, second by McAuliffe to **approve** Warrant 100821 - Extension (\$2,609.39) and Arts (\$1,232.00) invoices for the total amount of \$3,841.39 and **approve** Warrant 100121 - Extension invoices for the total amount of \$219.16. Motion carried. All in favor.

Discussion and review of Extension 2022 budget

Hoffman updated the committee on the budget administrative review. Split-funded positions vs. co-invested positions (.2 FTE Community Dev. and .5 FTE Human Dev.) were discussed. Hoffman was able to secure \$42,926 of a state grant Coorough is involved in to offset the Human Dev. salary). No recommendation made to finance.

Discussion and action on Sauk Extension plans of work for 2022

Hoffman presented educator plans of work for 2022. Motion made by McAuliffe, second by Stehling to **approve** the educator plans of work for 2022. Motion carried. All in favor.

Area Extension Director Divisional updates:

- a. Office Updates: Welcome Denise Patterson to Sauk County!
- b. Extension County Report: September/October - Committee would like report shared with entire Sauk County Board of Supervisors via mailboxes.

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Educator Reports on Sauk County Programming:

Meg Sage, 4-H & Youth Development: Meg presented an interactive 4-H trivia game to gain knowledge about 4-H and its' history.

ARTS & CULTURE

Arts & Culture Financial Reports

Budget reviewed; approximately \$6,000 remaining for Good Idea Grant funding.

Discussion and review of Arts & Culture 2022 budget

The Arts & Culture program has a significant economic impact in Sauk County. Committee recommendation to the Finance Committee to restore funding to the Arts & Culture 2022 budget in the amount of \$26,000 using sales tax or other dollars.

Committee would be willing to stop current funding of grants in 2021; recommending a carry-forward of these 2021 unused dollars of approximately \$5,000 to off-set the amount needed to restore the budget. All in favor.

Arts & Culture Updates:

- a. Wisconsin Arts Board meeting – Required meeting, October 21, 2021 from 9-12pm via ZOOM in the UW Extension Conference Room. B. Stehling and V. McAuliffe plan to attend along with county staff, J. Gurgel and D. Patterson.
- b. AHHP grant extension for Historic Apple Trees of Badger will be discussed in November as an agenda item.

Discussion, possible action on review and updates to the Good Idea Grant guidelines and policy

Reviewed the updated Good Idea grant guidelines and application. Motion made by McAuliffe, second by Hazard to move ahead with the updated application process. Motion carried. All in favor.

Discussion, possible action on review and updates to the AHHP application

Reviewed the updated Arts, Humanities & Historic Preservation (AHHP) grant application. Motion made by Nelson, second by Klitzke to move ahead with the updated application process. Motion carried. All in favor.

Next Meeting Date: Regular Meeting; **Wednesday, November 3, 2021.**

Future Agenda Item(s): Good Idea grant amount – November

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

Respectfully Submitted,

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