

**Extension Education, Arts and Culture Committee  
Minutes of the Regular Meeting  
February 2, 2022**

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

**Members absent:**

**Extension staff:** J. Hoffman, A. Coorough, J. Gurgel, D. Patterson, A. Voss, M. McArthur, M. Beernink

**Others present:** D. 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 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 minutes of January 5, 2022. Motion carried. All in favor.

**Public Comment:** None

**Communications:** None

**EXTENSION EDUCATION**

**Review Extension Financial Reports and Approval of Extension Vouchers** Extension budget and invoices reviewed.

Motion made by McAuliffe, second by Klitzke to **approve** Extension invoices 2021 (\$83.50) and 2022 (\$8,138.72).

Motion carried. All in favor.

**Discussion, possible action on Area Extension Director Divisional updates:**

Local vacancy and recruitment updates by Hoffman included:

- a. Program Specialist – Denise Patterson resigned effective February 4. Hoffman worked with Sauk County Personnel to offer the position to an applicant from the previous interview process. J. Nelson from Child Support will start with Extension on March 7<sup>th</sup>.
- b. Alana Voss, Agriculture Educator resigned effective February 17. The resignation will be reviewed at the March 2<sup>nd</sup> committee meeting. Hoffman will arrange to have the Ag Institute Director update and answer questions on the ag regional approach vision at the March 2<sup>nd</sup> meeting.
- c. Community Development recruitment screening and interview dates scheduled: (Nelson, McAuliffe, and Brent Miller will be on interview process)  
February 11 @ 9:30AM – Screening Zoom  
February 22 @ 1PM - Interview process
- d. 4-H Educator recruitment screening and interview dates scheduled: (Klitzke and Hazard and two Sr. Leaders from the 4-H advisory board will be on interview process)  
February 16 @ 1PM – Screening Zoom  
March 4 @ 1PM - Interview process

**Discussion, possible action on Extension carry-forward amount from 2021 to 2022**

Motion made by McAuliffe, second by Klitzke to **approve** 2021 Extension Pesticide Applicator Training funds to carry-forward to 2022 in the amount of \$6,875. Motion carried. All in favor.

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**Educator report on Sauk County programming:**

- a. **Amanda Coorough – Human Development Educator:** Presentation was given on “WeCOPE” program being offered via ZOOM and in person.
- b. **Alana Voss – Agriculture Educator:** Alana thanked the committee for their continued support and looks forward to working with Extension and county partners in her new Juneau County position.

**ARTS & CULTURE**

**Arts & Culture Financial Reports**

Budget reviewed. Budget does not reflect \$5,000 carry-forward at this time.

**Discussion, possible action on Arts & Culture carry-forward amount from 2021 to 2022**

Motion made by Hazard, second by McAuliffe to **approve** 2021 Arts & Culture funds to carry-forward to 2022 in the amount of \$5,000. Motion carried. All in favor.

**Arts & Culture Updates:**

- a. Arts & Culture will have one review panel that will meet February 23 to review 14 Arts and 2 History applications. Hazard will assist and others invited to attend and join for lunch at 12:00. Patterson will send grants to panelists and committee members prior to review panels. RSVP to Judy Gurgel with any dietary restrictions.

**Discussion, possible action on Good Idea Grant applications:**

- a. **Faithworks Ministries – Shine Program:**

Motion made by Hazard, second by Stehling to **deny** funding the good idea grant in the amount of \$500; does not meet criteria. Motion carried. All in favor.

**Next Meeting Date:** Regular Meeting; **Wednesday, March 2, 2022.**

**Future Agenda Item(s):**

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

Respectfully Submitted,

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