

**UW Extension, Arts and Culture Committee  
Minutes of the Regular Meeting  
April 25, 2012**

**Members present:** Judy Ashford, Joan Smoke, Donna Stehling, Mark Detter, John Dietz  
Marty Krueger

**Guests Present:** None

**UWEX Staff Present:** Sue Nagelkerk, Christian Malsatzki, Lori Baumgart

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**Call to Order**

The meeting was called to order at 9:00 AM by Chair Ashford.

**Certification of Open Meeting Notice**

Requirements of the Open Meeting Law were met.

**Election of Officers**

A motion was made by Stehling, second by Smoke to nominate Ashford as chair person.

A motion was made by Stehling, second by Smoke to close nominations and cast a unanimous ballot for Ashford for chair person. Motion carried.

A motion was made by Ashford, second by Detter to nominate Donna Stehling as vice chair.

A motion was made by Smoke, second by Detter to close nominations and cast a unanimous ballot for Stehling for vice chair. Motion carried.

A motion was made by Stehling, second by Detter to nominate Joan Smoke as secretary.

A motion was made by Dietz, second by Stehling to close nominations and cast a unanimous ballot for Smoke for secretary. Motion carried.

**Approval of Agenda**

Motion made by Stehling, second by Smoke to approve the agenda. Motion carried.

**Approval of Minutes of Last Meeting**

Motion made by Smoke, second by Stehling to approve the minutes of the regular meeting of March 28, 2012. Motion carried.

**Public Comment**

None

**Communications**

- Nagelkerk shared correspondence from Sauk Prairie Riverway
- Thank you from Aldo Leopold Foundation
- Krueger welcomed the new committee and the new members, Dietz and Detter
- Krueger was made aware that our citizen member should be a school district administrator; Krueger will attempt to find an administrator, but suggests Al Anderson continue to be part of the committee in the meantime
- Sauk County Board training will be held Friday, April 27 @ 8:00am starting at the West Square Building and traveling throughout the day.

**Welcome and Orientation to UW Extension** – presentation to new committee members to help them understand the vision and role of UWEX.  
-Committee members suggested a calendar of upcoming programs/events be made available.

### **Review Budget and Approval of Vouchers**

**UW Extension:** Motion was made by Stehling, second by Smoke to **approve** the vouchers for the month of March in the amount of \$3,108.03. Motion carried.

**Arts & Culture:** Ashford reviewed remaining budget for grants. Motion was made by Smoke, second by Stehling to **approve** the vouchers for the month of March in the amount of \$542.74. Motion carried.

### **Updates/Reports**

#### **UW Extension:**

- Agriculture agent position final interviews will be held May 3, 2012 at West Square Building. 4-H/Youth Development Agent interviews in the process of arranging.
- 100<sup>th</sup> UWEX Anniversary- A reception will be held prior to the June 19 County Board meeting from 5:00-6:00pm with Culver's ice cream being served. Committee members encouraged to attend.

#### **Arts & Culture:**

- None

### **Alice in Dairyland Scholarship Recommendations:**

- Christian Malsatzki, 4-H/Youth Dev. Agent reviewed and recommended three (3) recipients to receive Alice in Dairyland scholarships. A motion was made by Smoke, second by Dietz to **approve** recipients: Molly Wight, Baraboo; Erin Sorge, Baraboo; and Kayla Fuller, Baraboo to each receive \$500. Motion carried.

### **2012 State WACEC Conference – June 24-26 in Green Bay**

Nagelkerk shared information on the upcoming conference. Motion was made by Dietz, second by Dettler to **approve** registration/expenditures for Stehling and Smoke to attend the 2012 State WACEC Conference in Green Bay. Motion carried.

### **Permission for J Erickson to teach in Guyana for two weeks in May, 2012**

Ashford commented on the opportunity for Erickson to teach in Guyana (an English speaking country located between Brazil and Venezuela). Motion was made by Dietz, second by Smoke to **approve** Erickson teaching in Guyana in May, 2012. Motion carried. Committee asked that Erickson report on her teaching opportunity to the county board.

### **UW Extension Staff Monthly Reports**

Nagelkerk, FLE

- Upcoming Lunch N Learn on heroin will be held in May, Room B-30
- Jail Study research grant has hired a half-time research specialist, Sarah Maleck, for sixteen months.

Baumgart, WNEP

- Continues to educate food pantry and school aged youth, educates on how to shop for nutritious food on a low budget. WNEP audience and guidelines discussed.

### **Consideration of Applications for Good Idea Grants**

1. *Cynthia Miller*– Requested \$500 to fund painting of 3 murals in Sauk Prairie. Motion was made by Smoke, second by Stehling to **approve** the Good Idea Grant for \$500. Motion carried.

2. *Sandra Hansen*- Requested \$500 for North Freedom art club. Budget of supplies only add up to approximately \$450. Motion made by Detter, second by Dietz to **approve** on the Good Idea Grant for \$450 to Sandra Hansen. Motion carried.
3. *Spring Green Literary Festival*– Requested \$500 to help fund Suspense in Spring Green. Budget not clear. Motion was made by Detter, second by Smoke to **deny** the Good Idea Grant for \$500 pending clarification of budget. Motion carried.

**Upcoming Meeting**-Wed., May 23, 2012 @ 5:00PM – ETN Rm 3<sup>rd</sup> Flr – West Sq. Blding

### **Future Agenda Items**

### **Adjournment**

Motion was made by Stehling, second by Smoke to adjourn the meeting. Motion carried.  
Meeting adjourned.

Respectfully Submitted,

Joan Smoke, UW Arts and Culture Committee Secretary  
Judy Gurgel, Recording Secretary