

**UW Extension, Arts and Culture Committee  
Minutes of the Regular Meeting  
February 22, 2012**

**Members present:** Judy Ashford, Don Nobs, Lester Wiese, Joan Smoke, Donna Stehling and

**Guests Present:** Al Anderson

**UWEX Staff Present:** Matt Hanson, Jenny Erickson, Sue Nagelkerk, Christian Malsatzki,  
Danielle Varney, Lori Baumgart, Phyllis Both and John Exo

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**Call to Order**

The meeting was called to order at 1:00 PM by Chair Ashford.

**Certification of Open Meeting Notice**

Requirements of the Open Meeting Law were met.

**Approval of Agenda**

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

**Approval of Minutes of Last Meeting**

Motion made by Stehling, second by Nobs to approve the minutes of the special meeting of January 23, 2012 and amended minutes of the regular meeting of January 25, 2012. Motion carried.

**Public Comment**

None

**Communications**

- Nagelkerk shared correspondence from River Valley Shakespeare group and Sauk County Honors Music project
- Erickson discussed Fox Wisconsin cultural heritage site

**Review Budget and Approval of Vouchers**

**UW Extension:** Motion was made by Smoke, second by Stehling to **approve** the vouchers for the month of January in the amount of \$21,708.02 (includes payout to Sauk County Ag Society). Motion carried.

**Arts & Culture:** A motion was made by Nobs, second by Wiese to **approve** the vouchers for the month of January in the amount of \$10,495.00 (includes payout to Sauk County Historical Society). Motion carried.

**Updates/Reports**

**UW Extension:**

- Agriculture position has been posted, encouraged to get the word out
- Alice in Dairyland Scholarship update-transcripts were received from 2 of the 3 recipients; one recipient is paying tuition, but situation is unique. She has been named State FFA Officer and is only paying for internship at UW River Falls. Committee recommends S. Raschein receive her scholarship payout of \$500.00

**Arts & Culture:**

- AHHP grants due February 24; panels will meet on March 13

**ACTION ITEM: UW Extension Staff Annual Review with Matt Hanson, So. District Director**

*2011 Year in Review* -presentation was given by extension agents highlighting on accomplishments and impacts. A motion was made by Wiese, second by Smoke to **approve** a successful performance review of Sauk County UWEX Agents for the 2011 calendar year. Motion carried.

**ACTION ITEM: Consider Approval of Funding for Aging Disability Resource Center (ADRC)**

**Talent Show**

Art Carlson requested funding for a possible ADRC talent show. Motion was made by Smoke, second by Wiese to **approve** a \$400.00 appropriation out of the Special Projects Budget to fund ADRC talent show contingent on show being held. Motion carried.

**Annual Regranting Program Evaluation Meeting in Wausau**

The required Regranting Program Evaluation annual meeting will be held in October. Attendance is required in order to receive Wisconsin Arts funding. No specific date has been set at this time; several committee members are interested in attending. Erickson will keep committee posted on dates.

**AHHP Grant Final Reports 2011**

Ashford will review reports. All final reports are completed with the exception of Sauk Prairie Historical Society (extension was granted until May 2012).

**Consideration of Applications for Good Idea Grants**

1. **City of Wisconsin Dells & Lake Delton Parks/Rec Dept.**– Requested \$495.35 to fund Kidz Klub after school and summer day camp program supplies. Motion was made by Smoke, second by Stehling to **tentatively approve** the Good Idea Grant for \$495.35 **until May 2012** contingent on the success and approval of the Kidz Klub program. Motion carried.
2. **Sauk Prairie Riverway Concerts**- Requested \$500.00 for summer concert series. Motion made by Nobs, second by Wiese to **delay action** on the Good Idea Grant for \$500.00 to Sauk Prairie Riverway Concert mini grant application until committee reviews how this application coincides with the major grant application. Motion carried.
3. **Village of Merrimac** – Requested \$500.00 to help fund Concert in the Park series for Merrimac. Motion was made by Smoke, second by Stehling to **approve** the Good Idea Grant for \$500.00 to the Village of Merrimac. Motion carried.
4. **Sasha Parkevich** – Requested \$500.00 to fund a “Learning to Draw” course in Plain. Motion was made by Stehling, second by Smoke to **approve** the Good Idea Grant for \$500.00 to Sasha Parkevich. Motion carried.

**Upcoming Meeting – Wed., March 28, 2012 at 9:00AM – ETN Rm 3<sup>rd</sup> Flr – West Sq. Bldg**

**Future Agenda Items**

- Approve carry forward appropriation in support of Wormfarm Institute and Art DTour
- Sauk Co. Historical Society Photo Contest – Bill Schuette
- AHHP Grant Review
- Consider Ag Agent Final Interview Dates

**Adjournment**

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

Respectfully Submitted,

Donna Stehling, UW Arts and Culture Committee Secretary  
Judy Gurgel, Recording Secretary