

**UW Extension, Arts and Culture Committee  
Minutes of the Regular Meeting  
October 27, 2011**

**Members present:** Judy Ashford, Don Nobs, Donna Stehling, Marty Krueger, Lester Wiese

**Guests Present:** Al Anderson, Jody Kapp, Alene Kleczek Bolin

**UWEX Staff Present:** Sue Nagelkerk

**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.

**Approval of Agenda**

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

**Approval of Minutes of Last Meeting**

Motion made by Nobs, second by Stehling to approve the minutes of the regular meeting of September 22, 2011. Motion carried.

**Public Comment**

None

**Communications**

Thank you for WCA, Wisconsin Counties Association plaque presented to committee, Sauk County will host again in 2014; River Arts Inc. newsletter shared

**ACTION ITEM: Recommendation to court regarding appointment of Sauk County Drainage Board member to fill the expired term of Tony Garrelts**

Motion made by Wiese, second by Stehling to approve the recommendation to the courts of Tony Garrelts, Gerald Lehman and David Allen. Motion carried.

**ACTION ITEM: Extension of the grant time period and for committee to consider possible funding for the Bradford Bison project**

Renovation project may take longer than anticipated. Kapp, Sauk Prairie Area Historical Society requesting extension of grant. Motion made by Wiese, second by Nobs to **approve** the extension of the Bradford Bison grant to May 31, 2012.

**Smart Board:** Kapp also requested support from committee to purchase a Smart Board which will be included in the renovation project. Quote shared; waiting on second quote.

A. Anderson endowment will contribute to part of the cost. Motion made by Wiese, second by Nobs to **approve** contribution for a Smart Board *up to a cost* of \$3799. Motion carried.

Kapp will present committee with an update at the November meeting.

**Review Budget and Approval of Vouchers**

**UW Extension:** Motion was made by Stehling, second by Wiese to **approve** the vouchers for the month of September in the amount of \$62,569.78. Motion carried.

**Arts & Culture:** A motion was made by Stehling, second by Nobs to **approve** the vouchers for the month of September in the amount of \$598.60. Motion carried.

- Update on Subscriptions: Zick reported that we use our subscriptions to pay for our membership renewal to WI Historical Society and Arts Wisconsin.

## **Updates/Reports**

### **UW Extension:**

- 2012 State WACEC Conference will be June 25-26, 2012 at Lambeau field.
- Update on 4-H and Agriculture Interim positions: Agriculture position will be reposted; Interim 4-H Educator: Christian Malsatzki accepted the interim position and will be starting employment on 11/14/11.

### **Arts & Culture:**

- Meeting with NEA Chairman, Rocco Landesman and Workfarm on November 15, 2011. Committee members interested in attending; special meeting will be posted.
- Fall Art Tour – Al Anderson reported on a successful event. Statistics from their new website presented.
- Community Representative, Dale Loomis has resigned from the UW Arts and Culture Committee due to conflicts in meeting time/dates.
- Annual reporting to WI Arts Board – Ashford listened to phone conference regarding program updates and suggestions:
  - grant amounts will decrease by 35% which will affect 2013 grants
  - Suggest form for projects that are not fully funded to determine if project will be completed
  - Awards ceremony or press release announcing grants
  - Goal to grant all monies
  - Online application process
  - Fermentation Fest Evaluation: Ashford will draft a resolution to present to county board and committee including economic impacts

## **Agents Monthly Reports**

**Nagelkerk - Family Living Educator** reported on collaboration with UW Baraboo Campus, Spanish instructor on reading Spanish books to Head Start children.

**Danielle Varney – WNEP Educator** yearly report distributed; will report at November meeting after committee reviews

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

1. **Lake States Railway Historical Assoc.**– Requested \$489 to purchase mailing tubes for collection copies ordered via internet. Motion made by Wiese , second by Stehling to **approve** the Good Idea Grant for \$489.00 to Lake States Railway Hist. Assoc. Motion carried.
2. **Sauk Pr. Theatre Guild**–Request \$500 for costume costs. Motion made by Wiese, second by Stehling to **approve** the Good Idea Grant for \$500 to SP Theatre Guild. Motion carried.

## **Upcoming Meeting – Tuesday, Nov. 29, 2011 at 9:00 AM – ETN Rm 3<sup>rd</sup> Floor – West Sq. Blding**

### **Future Agenda Items**

- Kapp, SP Area Historical Society-update on Smart Board quote

### **Adjournment**

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

Respectfully Submitted,

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