

**UW Extension, Arts and Culture Committee
Minutes of the Special Meeting
May 17, 2011**

Members present: Judy Ashford, Don Nobs, Donna Stehling & Kathy Zowin

Guests Present: None

UWEX Staff Present: Lynn Zick

Call to Order

The meeting was called to order at 5:45 PM by Chair Ashford.

Certification of Open Meeting Notice

Requirements of the Open Meeting Law were met.

Approval of Agenda

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

Resolution regarding the Wisconsin Idea Partnership

Discussion of resolution. A motion was made by Zowin, second by Stehling to support the resolution regarding the Wisconsin Idea Partnership. Motion unanimously carried.

Adjournment

A motion was made by Nobs, second by Zowin to adjourn the meeting at 5:50 PM. Motion carried.

Respectfully Submitted,

Donna Stehling, UW Arts and Culture Committee Secretary
Lynn Zick, Recording Secretary

jlg