

**UW Extension, Arts and Culture Committee
Minutes of the Regular Meeting
January 9, 2013**

Members present: Judy Ashford, Joan Smoke, John Dietz, Donna Stehling
Al Anderson

Members absent: Mark Smooth Detter

Guests Present: Matt Hanson

UWEX Staff Present: Sue Nagelkerk, Jenny Erickson, John Exo, Katie Pfeiffer, Danielle Varney,
Angela Zeihen, Christian Malsatzki, Lynn Zick

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

Approval of Minutes of Last Meeting

Motion made by Stehling, second by Smoke to **approve** the minutes of the regular meeting of December 12, 2012. Motion carried.

Public Comment

None

Communications

- New Sauk Co. Fair Board President is Scott Zirzow, replacing George Koepp

Review 2012 Budget and Approval of Vouchers

UW Extension: Budget reviewed. Motion was made by Stehling, second by Smoke to **approve** the vouchers for the months of December in the amount of \$7,504.07 and January 2013 in the amount of \$20,260. Motion carried.

Arts & Culture: No vouchers.

UW Extension, Arts & Culture Updates/Reports

- Introduction of Angela Zeihen, WNEP educator (ad hoc position from January 7, 2013 until June)

UW Extension Staff – 2012 Annual Report

- 2012 review of all program areas; Matt Hanson, Southwest Regional Director in attendance

ACTION ITEM: 2013 UWEX Agent Contracts

Motion was made by Smoke, second by Dietz to **approve** the renewal of UWEX agent contracts for 2013. Motion carried.

Consideration of Applications for Good Idea Grants

Creative Alliance of Baraboo Theatre- requested \$500 to help fund CAB Theatre's Inaugural Short Play Writing Competition. Motion made by Stehling, second by Smoke to **approve** funding \$500 to the CAB Theatre. Motion carried.

Upcoming Meeting- Wednesday, February 13, 2013 @ 9:00AM – ETN Room – 3rd Floor of West Square Building

Future Agenda Items

- Grant application dates and panel dates
- Review of 2012 AHHP final reports
- Evaluation of grant recipients on how they measure our success and how we measure their success
- Rails to Trails Project Update

Adjournment

Motion was made by Smoke, second by Dietz to adjourn the meeting. Motion carried.

Respectfully Submitted,

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

jlg