

**UW Extension, Arts and Culture Committee  
Minutes of the Regular Meeting  
APRIL 17, 2013**

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

**Members absent:** Mark Smooth Detter

**Guests Present:** Al Anderson

**UWEX Staff Present:** Sue Nagelkerk, Katie Pfeiffer, Danielle Varney

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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.

**Approval of Agenda**

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

**Approval of Minutes of Last Meeting**

Motion made by Dietz, second by Stehling to **approve** the minutes of the regular meeting of March 13, 2013. Motion carried.

**Public Comment**

None

**Communications**

- Correspondence from SCMGA; Bill Schuette, Sauk Co. Historical Society photo contest; Aldo Leopold Foundation
- Joint Finance Committee update from Chair Ashford
- Extension cannot pay for lunch/meals for Sauk Co. meetings; Ashford suggested UWEX, Arts & Culture committee members contribute towards the Arts & Humanities panel lunches.

**Review 2013 Budget and Approval of Vouchers**

**UW Extension:** Budget reviewed. Motion was made by Smoke, second by Dietz to **approve** the vouchers for the month of March in the amount of \$3,614.03. Motion carried.

**Arts & Culture:** Budget reviewed. Ashford clarified carry-forward from Wisconsin Arts Board. Motion was made by Stehling, second by Smoke to **approve** the vouchers for the month of March in the amount of \$28,091.91. Motion carried.

**UW Extension, Arts & Culture Updates/Reports**

- **2013 State WACEC Conference** - Legislative visits to Fred Clark, Dale Schultz and Ed Brooks. Session on broadband, FRAC mining and Families in Poverty were attended.
- **Danielle Varney, WNEP** -updated committee on possible funding cut from federal funding for SNAP Ed; specifically the Farm Bill. Varney will keep committee updated.
- **Wisconsin Arts Board Regranting Update** – Grant applications and award letters will include statement requiring grant recipients acknowledge support from the Sauk Co. UWEX, Arts & Culture Committee and also must include Sauk County logo and WAB logo in publications.

-WAB Guidelines were also reviewed. Audience and artists serviced by the regranting program (taken from final reports) needs to better understood by recipients. Committee suggested a workshop on grant writing. Suggested Donna Neuwirth help with workshop.

### **Agents Monthly Reports**

#### **Sue Nagelkerk, FLE**

- Sauk County Health and Wellness Collaboration will be hosting a “Mental Health Professional Shortage in Sauk County” meeting at the Blue Spoon in Prairie du Sac on Thursday, May 9<sup>th</sup> at 9:30AM
- Summer VISTA will be hired for summer lunch bunch, Art in the Park and Nature Day Fridays in the Dells area.

#### **Katie Pfeiffer, Ag/Natural Resources Agent**

- Reviewed calendar of activities. Pesticide applicator training events complete, Farmland Preservation is ongoing  
Beef Cow/Calf Clinic at Lehman farm on June 19<sup>th</sup>, recycling for youth project

### **Review Final Mid-Term Assessment: Generation of strategic issues**

Ashford will keep committee updated.

### **Evaluation of Grant Recipients on how they measure our success**

No discussion. Remove from agenda.

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

**Baraboo Public Library** - requested \$291.42 to help fund puppet making. Motion made by Stehling, second by Smoke to **approve** funding \$291.42 to the Baraboo Public Library. Motion carried.

**Sauk Prairie Riverway Concerts in the Park** - requested \$500 to help fund the expenses of concerts in the park. Program funded prior years; need to become self-sustaining. Motion made by Smoke, second by Dietz to **approve** reduced funding of \$250 with letter stating committee will no longer fund this project in the future due to reasons listed above. Motion carried.

**Upcoming Meeting – \*Note Date Change:** Wednesday, **MAY 15, 2013 @ 9:00AM – GALLERY –**  
3<sup>rd</sup> Floor of West Square Building

### **Future Agenda Items**

None

### **Adjournment**

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

Respectfully Submitted,

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

