

**UW Extension, Arts and Culture Committee  
Minutes of the Regular Meeting  
MAY 15, 2013**

**Members present:** Judy Ashford, Joan Smoke, John Dietz, Donna Stehling, Mark Smooth Detter  
**Members absent:** None  
**Guests Present:** Chair Marty Krueger, Al Anderson  
**UWEX Staff Present:** Sue Nagelkerk, Lisa Wenzel

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**Call to Order**

The meeting was called to order at 9:00AM by Chair Ashford.

**Certification of Open Meeting Notice**

Requirements of the Open Meeting Law were met.

**Approval of Agenda**

Motion made by Detter, second by Dietz 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 April 17, 2013. Motion carried.

**Public Comment:** None

**Communications**

- Ashford shared news articles of events that were supported by our committee
- Talieson communicated appreciation of grant monies

**Review 2013 Budget and Approval of Vouchers**

**UW Extension:** Budget reviewed. Motion was made by Stehling, second by Smoke to **approve** the vouchers for the month of April in the amount of \$7561.47. Motion carried.

**Arts & Culture:** Budget reviewed. Motion was made by Stehling, second by Smoke to **approve** the vouchers for the month of April in the amount of \$26,106.42. Motion carried.

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

- June is Dairy Month – June 18<sup>th</sup> from 5-6PM UW Extension will host and treat Culvers custard to Sauk County Board Supervisors prior to their regular meeting. Flyers will be made for our committee members. Nagelkerk will add to June agenda.
- Nagelkerk shared a business directory of the Amish community.

**Agents Monthly Reports**

**Sue Nagelkerk, FLE**

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

**Lisa Wenzel, CNRED**

- SCIL program focuses on leadership and Sauk Co. issues; graduation May 15<sup>th</sup>.

- Interpretive signage project for the Sauk County Health Care Center was explained by Wenzel. Ideas were shared with committee; suggestion made to recognize the group which helped this cause.

### **WCA Conference Resolution**

Chair Krueger made committee aware that UW Arts & Culture Committee can submit a resolution to WCA office by June 24<sup>th</sup>. Ashford suggested ideas be brought to the June meeting.

### **Discuss and consider how to ensure grant recipients comply with grant guideline rules.**

Ashford stated changes have already been made to grant applications and award letters to include a statement requiring grant recipients to acknowledge support from the Sauk Co. UWEX, Arts & Culture Committee and also include Sauk County logo and WAB logo in publications.

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

**Sauk Prairie Area Historical Society** - requested \$500 to help fund "Rural Spirit – Stories of the Sauk Prairie." Motion made by Smoke, second by Detter to **approve** funding \$500 to the SPAHS. Motion carried.

**Reedsburg Junior Players** - requested \$500 to help fund a theater workshop for kids in grades 6-8. Previously applied for large grant and was encouraged to apply for good idea grant. Motion made by Smoke, second by Detter to **approve** funding \$500 to Reedsburg Junior Players. Motion carried.

**River Arts, Inc.** - requested \$500 to help fund "Between the Bridges Sketchbook." The source of revenue is not clear. Motion made by Smoke, second by Ashford to **deny** funding \$500 to River Arts, Inc. Motion carried.

**Sauk Prairie FFA Alumni (Sauk Co. Barn Quilt Committee)** - requested \$459 to help fund barn quilt project. Letter stating project was funded in 2012 and we are only a start-up fund. Motion made by Detter, second by Smoke to **deny** funding \$459 to the Sauk Prairie FFA Alumni. Motion carried.

**Spring Green Area Arts Coalition-** requested \$100 to help fund "Romancing the Stone." Motion made by Detter, second by Smoke to **approve** funding of \$100. Motion carried.

**Upcoming Meeting:** Wednesday, **JUNE 12, 2013 @ 9:00AM – UWEX Conference Room – 3<sup>rd</sup>**  
Floor of West Square Building

### **Future Agenda Items**

- Follow-up on WCA conference resolution

### **Adjournment**

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

Respectfully Submitted,

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

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