

**UW Extension, Arts and Culture Committee
Minutes of the Regular Meeting
September 14, 2016**

Members Present: Judy Ashford, John Dietz, Donna Stehling, Chuck Spencer, Andy Andrews
Alan Anderson

UWEX Staff Present: Meg Sage, Morgan McArthur, John Exo

Others Present: Paul Wolter, SC Historical Society

Call to Order

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

Certification of Open Meeting Notice

Requirements of the Open Meeting Law were met.

Approval of Agenda

Motion made by Dietz, second by Stehling to **approve** the agenda. Motion carried. All in favor.

Approval of Minutes of Last Meeting

Motion made by Stehling, second by Andrews to **approve** the minutes of the regular meeting of August 10, 2016. Motion carried. All in favor.

Public Comment:

None

Communications:

ARTS Wisconsin support, Wisconsin magazine of history, International Crane Foundation, Sauk County Historical Society newsletter.

Review Budget and Approval of Vouchers:

UW Extension

Budget reviewed. Laminator replacement expense noted. Motion made by Spencer, second by Andrews to **approve** the August 2016 UW Extension invoices in the amount of **\$6,657.86**. Motion carried. All in favor.

Arts & Culture

Budget reviewed. Second round of grants were reviewed at August meeting. Motion made by Andrews, second by Stehling to **approve** the August 2016 Arts & Culture invoices in the amount of **\$15,000.00**. Motion carried. All in favor.

Departmental Updates

UW Extension

Baraboo River map reprint – John Exo presented new version of the Baraboo River Map which was created about 9 years ago; currently in process of updating and reprinting. Features include canoe/kayak access, length and conditions of the Baraboo River, etc. UWEX is in process of updating and reprinting; number printed will be depend on cost; cost will be a 2016 budget expense.

Sauk Co. 4-H youth appearance before September 20th Sauk County Board – Meg Sage

NextGen Communication – Committee members are receiving emails and appoint Jenny Erickson to be the point person for this communication.

Trauma Informed Care – October 6, 2016 has 60 reservations

Arts & Culture

Carry-forward \$4,500 - return from Al Ringling, AHHP grant not completed; \$4,500 will be a carry-forward into the 2017 budget.

Presentation of role and value of UW Extension Ag Agent position; George Koepp, Columbia County Agriculture Agent & Morgan McArthur, Sauk County Agriculture Agent

Postponed. Koepp will present at October 12, 2016 meeting.

Discussion/possible action: Revisit 2017 Sauk County Arts & Culture budget levy increase

Ashford revisited the Sauk County Historical Society Outside Agency request for 2017 of \$15,000 which is a \$4,000 levy increase. History 101 and History 201 presentations are being held around Sauk County communities. Finance will review at the end of September.

Discussion/possible action: Meg Sage request for permission to travel out-of-state to National 4-H Agents Conference in New Orleans, LA

Sage requested approval to travel out-of-state to attend the National 4-H Agents Conference in New Orleans, LA October 7-17, 2016. Motion made by Spencer, second by Stehling to **approve** the out-of-state travel to the New Orleans, LA conference. Motion carried. All in favor.

Agent Reports:

Morgan McArthur, CNRED & SCIL: CARE: Community Activated Recovery Enhancement program; Sauk County Institute of Leadership programming shared; public art projects

Meg Sage, 4-H Youth Dev. Agent: Calendar of events and programming shared; fair duties are being transferred the fair board; outline of timeframe discussed

Discussion/possible action: Video-taping of future UW Extension, Arts & Culture Committee meetings

Motion made by Dietz, second by Andrews to **approve** holding and taping of future meetings in Room 213 if access to room is available. Motion carried. All in favor.

Next meeting dates:

The next Regular meeting will be **Wednesday, OCTOBER 12, 2016**, held in Room 213 of the West Square Building @ 9:00 AM

Future Agenda Item(s):

River Arts Inc., Lindsey Giese-Juarez; George Koepp, Columbia Co. Ag Agent presentation

Adjournment

Motion made by Stehling, second by Spencer to adjourn the meeting. Motion carried. Meeting adjourned. All in favor.

Respectfully Submitted,

John Dietz, UW Arts and Culture Committee Secretary
Judy Gurgel, Recording Secretary