

**UW Extension, Arts and Culture Committee
Minutes of the Regular Meeting
June 3, 2020**

Members present: V. McAuliffe, B. Hazard, A. Anderson, R. Klitzke; R. Nelson; D. Stehling

Members absent: None

Extension staff present via ZOOM: A. Coorough, A. Voss, M. Sage, M. McArthur, Caitlin Richardson

Extension staff present in person: J. Hoffman, J. Erickson, H. Weisert, J. Gurgel

Others present: B. Stehling

Call to Order

The meeting was called to order by Chair Hazard.

Certification of Open Meeting Notice:

Requirements of the Open Meeting Law met.

Adopt Agenda

Motion made by Klitzke, second by Stehling to adopt the agenda. Motion carried. All in favor.

Adopt Minutes of Previous Meeting

Motion made by Nelson, second by Klitzke to **approve** the minutes of the Regular Meeting of March 4, 2020. Motion carried. All in favor.

Public Comment: None

Communications: Regular meeting dates and times will be the **second (1st) Wednesday of the month at 1:00PM.**

EXTENSION

Review Extension Financial Reports and Approval of Extension Vouchers

Extension: Extension budget and invoices reviewed.

Motion made by McAuliffe, second by Stehling to **approve** the Extension May invoices for a **total amount of \$79,599.62.** Motion carried. All in favor.

Consideration of financial impact of COVID-19 pandemic on Sauk County budget

Hoffman discussed financial impacts to the Extension budget.

Area Extension Director Divisional updates:

- a. Hoffman offered examples of statewide programming changes/additions by the Division of Extension in response to the COVID pandemic
- b. Hoffman summarized local staffing impacts due to system-wide furlough and distancing mandates
- c. Educator monthly report – new monthly report format shared; report will be posted on the website and Facebook.

Educator reports on Sauk County programming:

- a. Alana Voss, Agriculture – Farmer A.N.G.E.L. Network and Heart of the Farm programs featured
- b. Jenny Erickson, Community Development – Well water testing program and Groundwater monitoring program

ARTS & CULTURE

Arts & Culture Financial Reports

Budget reviewed; cancellation of two AHHP grant programs due to COVID pandemic

Arts & Culture updates

Second AHHP grant cycle in process; plan to review applications at July meeting

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Discussion, possible action on 2020 AHHP grant recipient, Summit Players Theatre to update their grant proposal for COVID 19

Event will be changed to a virtual format. Motion made by McAuliffe, second by Stehling to approve the changes to Summit Players Theatre AHHP grant. Motion carried. All in favor.

Discussion and Consideration of Good Idea Grant Application(s):

Emily Roska: ABE Music Lending Library

Motion made by Hazard, second by McAuliffe to **approve** funding of the Good Idea Grant in the amount of \$500. Motion carried. All in favor.

Lee Gnatzig: Reedsburg in the 60's

Motion made by Stehling, second by McAuliffe to **approve** funding of the Good Idea Grant in the amount of \$500. Motion carried. All in favor.

Katy Prange: Candy Cane Lane

Motion made by Klitzke, second by Stehling to approve funding of the Good Idea Grant in the amount of \$500. All opposed funding. **Motion failed.**

Next Meeting Date: Regular Meeting; **Wednesday, July 1, 2020**

Future Agenda Item(s): None

Adjournment: Motion made by McAuliffe, second by Stehling to **adjourn** the meeting. Motion carried. All in favor.

Respectfully Submitted,

Rob Nelson, Extension Education, Arts & Culture Committee Secretary
Judy Gurgel, Recording Secretary