

Extension Education, Arts and Culture Committee
Minutes of the Regular Meeting
July 1, 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

Extension staff present in person: J. Hoffman, M. McArthur, M. Beernink, H. Weisert

Others present: B. Stehling, C. Braunschweig

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 McAuliffe second by Stehling to adopt the agenda. Motion carried. All in favor.

Adopt Minutes of Previous Meeting

Motion made by Nelson, second McAuliffe to **approve** the minutes of the Regular Meeting of June 3, 2020 with the correction in "Communications" that regular meeting will be the first Wednesday of the month. Motion carried. All in favor.

Public Comment: None

Communications: Correspondence shared.

EXTENSION

Review Extension Financial Reports and Approval of Extension Vouchers

Extension: Extension budget and invoices reviewed.

Motion made by Stehling, second by McAuliffe to **approve** the Extension June invoices for a **total amount of \$7,460.54**.

Motion carried. All in favor.

Discussion and possible approval of projections and program review (mission, vision, goals and performance measures) for Sauk Extension 2021 budget.

Motion made by Hazard, second by Nelson to **approve** the projections and program review (mission, vision, goals and performance measures) for Sauk Extension 2021 budget. Motion carries. All in favor.

Area Extension Director Divisional updates:

- a. Educator monthly report – monthly report shared

Educator reports on Sauk County programming:

- a. Morgan McArthur reviewed the SCIL program and completion of 2019-2020 session.
- b. Melissa Beernink provided an update on FoodWise.

ARTS & CULTURE

Arts & Culture Financial Reports

Budget reviewed. Arts invoices reviewed above.

- a. Braunschweig provided a final report on the use of outside agency funds by the Reedsburg Historical Society.

Discussion and possible approval of projections and program review (mission, vision, goals and performance measures) for Sauk Arts & Culture 2021 budget.

Motion made by Hazard, second by McAuliffe to **approve** the projections and program review (mission, vision, goals and performance measures) for Sauk Arts & Culture 2021 budget. Motion carries. All in favor.

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Discussion, possible action on Summer 2020 AHHP grant applications:

Applications discussed. Nelson made funding recommendations as listed in table below. Motion made by McAuliffe, second by Stehling to **approve** recommendations. AYES: (4) Hazard, McAuliffe, Nelson and Stehling. NAYS: (1) Klitzke. Motion carried.

Organization	Amount Requested	Amount Approved
Little Eagle Arts Foundation	\$2,725.00	\$2,725.00
Sauk Prairie Area Chamber of Commerce	\$4,000.00	\$4,000.00
Reedsburg Arts Committee	\$5,000.00	\$4,771.85
City of Reedsburg Parks & Recreation	\$2,995.00	\$2,895.00
Aldo Leopold Foundation	\$5,000.00	\$2,000.00
Hill & Valley Exploration Tour	\$5,000.00	\$2,000.00
International Crane Foundation	\$5,000.00	\$2,000.00

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

Sauk County Historical Society

Motion made by McAuliffe, second by Klitzke to **approve** funding of the Good Idea Grant in the amount of \$500. AYES: (4) Hazard, Klitzke, McAuliffe and Stehling. NAYS: (1) Nelson. Motion carried.

Next Meeting Date: Regular Meeting; **Wednesday, August 5, 2020**

Future Agenda Item(s):

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

Respectfully Submitted,

Rob Nelson, Extension Education, Arts & Culture Committee Secretary
Haley Weisert, Recording Secretary