

**Extension Education, Arts and Culture Committee
Minutes of the Regular Meeting
August 5, 2020**

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

Members absent: None

Extension staff present via ZOOM: A. Coorough, A. Voss, M. McArthur, M. Beernink

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

Others present: D. Stehling, B. Stehling, P. Wolter

Call to Order

The meeting was called to order by Chair Hazard at 1:04PM.

Certification of Open Meeting Notice:

Requirements of the Open Meeting Law met.

Adopt Agenda

Motion made by Klitzke, second by Hazard 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 July 1, 2020 as amended including language under Arts & Culture stating “C. Braunschweig provided a final report on the use of outside agency funds by the Reedsburg Area Historical Society” Motion carried. All in favor.

Public Comment: None.

Communications: Correspondence shared by International Crane Foundation.

EXTENSION

Discussion and consideration of the 2020 final report for the Sauk County Ag Society (SCAS) Outside Agency appropriation

Gurgel shared written final report prepared by Amy Bible, Sauk County Ag Society Treasurer on the use of outside agency funds received in 2020.

Review Extension Financial Reports and Approval of Extension Vouchers

Extension: Extension budget and invoices reviewed.

Motion made by McAuliffe, second by Nelson to **approve** the Extension and Arts July invoices for a total amount of \$2,418.70. Motion carried. All in favor.

Discussion and possible approval of Extension 2021 preliminary budget

Motion made by McAuliffe, second by Klitzke to **approve** the 2021 preliminary budget for Sauk Extension. Motion carried. All in favor.

Discussion and approval of Resolution Commending Phyllis Both for 16 Years of Faithful Service to the People of Sauk County

Motion made by Klitzke, second by McAuliffe to approve the Resolution Commending Phyllis Both for 16 years of Faithful Service to the people of Sauk County. Motion carried. All in favor.

Area Extension Director Divisional updates:

- a. 2021 budget –budget updates were given by Hoffman
- b. Extension Focus – monthly report shared by educators

Educator reports on Sauk County programming:

- a. Meg Sage, 4-H & Youth Development Educator – “Sauk County 4-H putting the 4-H pledge into action”
- b. Amanda Coorough, Human Dev. & Relationships Educator – Summer Story Walk project in Sauk Prairie and Reedsburg and Sauk County Food Distribution Coalition efforts

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ARTS & CULTURE

Discussion and consideration of the 2020 final report for the Sauk County Historical Society (SCHS) Outside Agency appropriation

P. Wolter provided a final report on the use of outside agency funds by the Sauk County Historical Society.

Arts & Culture Financial Reports

Budget reviewed. All second round grants will be paid out in August.

Discussion and possible approval of Arts & Culture 2021 preliminary budget

Motion made by McAuliffe, second by Hazard to **approve** the 2021 preliminary budget for Arts & Culture. Motion carried. All in favor.

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

Tory Tepp – The Sauk County ARK

Motion made by McAuliffe, second by to Hazard to **approve** funding of the Good Idea Grant in the amount of \$500 contingent upon clarification that matching fund sources do not include Wormfarm Institute AHHP grant money received from Sauk County or the Wisconsin Arts Board. Motion carried. All in favor.

Baraboo Public Arts Association

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

Next Meeting Date: Regular Meeting; **Wednesday, September 2, 2020**

Future Agenda Item(s):

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

Respectfully Submitted,

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