

**Extension Education, Arts and Culture Committee  
Minutes of the Regular Meeting  
September 2, 2020**

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

**Members absent:** None

**Extension staff present via ZOOM:** A. Voss, M. Sage, A. Coorough, C. Richardson

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

**Others present:** D. Stehling

**Call to Order**

The meeting was called to order by Chair Hazard at 1:02PM.

**Certification of Open Meeting Notice:**

Requirements of the Open Meeting Law met.

**Adopt Agenda**

Motion made by McAuliffe, second by Nelson to adopt the agenda. Motion carried. All in favor.

**Adopt Minutes of Previous Meeting**

Motion made by Nelson, second by McAuliffe to **approve** the minutes of the Regular Meeting of August 5, 2020. Motion carried. All in favor.

**Public Comment:** None.

**Communications:** Arts correspondence shared.

**EXTENSION**

**Discussion on Future Extension Education, Arts & Culture Meeting Location**

Committee consensus to keep the Extension Education, Arts & Culture meeting location in the County Board Room and continue to review location monthly.

**Review Extension Financial Reports and Approval of Extension Vouchers**

**Extension:** Extension budget and invoices reviewed. Second round AHHP grants were paid out in August.

Motion made by McAuliffe, second by Hazard to **approve** the Extension and Arts August invoices for a total amount of \$31,495.44. Motion carried. All in favor.

**Discussion and possible approval of Extension 2021 budget**

Highlights discussed. The county horticulture educator position (.4FTE) will be changed to a contracted state position which will not change the budget numbers. Hoffman indicated this change would also result in better access to other Extension professionals. Outside agency requests are now being reviewed at Finance committee.

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

**Area Extension Director Divisional updates:**

- a. *Extension Focus* - McArthur outlined a new program on "civility" that he and Erickson are developing through SCIL; Sage highlighted the 4-H Farm and Tractor Safety program; Coorough discussed the Story Walk and thanked Gurgel and Weisert for their help in bringing the project to fruition.

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**ARTS & CULTURE**

**Arts & Culture Financial Reports**

Budget reviewed. All 2nd round AHHP grants were paid out in August. Springboard, 2020 AHHP Grant recipient, communicated they will be returning \$3,000 due to COVID-19/cancellation of program. October agenda item to discuss possible use of returned funds for additional good idea grants in 2020.

**Discussion and possible approval of Arts & Culture 2021 budget**

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

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

**Spring Green General Store:**

Motion made by McAuliffe, second by Klitzke to **approve partial funding** of the Good Idea Grant in the amount of **\$200**. October agenda item to review the grant application to consider fully funding. Motion carried. All in favor.

**Next Meeting Date:** Regular Meeting; **Wednesday, October 7, 2020**

**Future Agenda Item(s):** 1.) Future meeting location, 2.) Discussion on use of returned funds due to cancellation of AHHP grant programs, 3.) Revisit Spring Green General Store good idea grant application

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

Respectfully Submitted,

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