

**Extension Education, Arts and Culture Committee  
Minutes of the Regular Meeting  
October 7, 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, C. Richardson

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

**Others present:** D. 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 McAuliffe, second by Klitzke to adopt the agenda. Motion carried. All in favor.

**Adopt Minutes of Previous Meeting**

Motion made by McAuliffe, second by Stehling to **approve** the minutes of the Regular Meeting of September 2, 2020.

Motion carried. All in favor.

**Public Comment:** None.

**Communications:** Arts correspondence shared.

**EXTENSION**

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

Extension Education, Arts & Culture Committee will continue to meet in the County Board Room.

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

**Extension:** Extension budget and invoices reviewed.

Motion made by McAuliffe, second by Hazard to **approve** the Extension and Arts September invoices for a total amount of \$1,769.01. Motion carried. All in favor.

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

No changes were made to the 2021 Extension budget. Finance Committee reviewed.

**Discussion on possible revenue generation for Extension programming**

Hoffman stated the initial review with finance suggested Extension consider possible cost recovery with some programs.

**Area Extension Director Divisional updates:**

- a. *Extension Focus – Highlights discussed.* Erickson recently gave a virtual presentation on strategic planning that was well attended by over 170 participants; Coorough highlighted community collaboration efforts with the Sauk County Food Distribution Coalition looking for ways to increase food security across Sauk County.

**Discussion and possible action on the 2021 Division of Extension Contract**

Hoffman presented a copy of the 2021 contract that will be reviewed by Sauk County and presented at an upcoming Extension Education meeting for approval.

**Educator programming reports:**

- a. **Jenny Erickson, Community Development:** Sauk County Solar Project – discussion on possibly offering the solar program again in 2021 depending on the economy and county support.

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- b. **Meg Sage, 4-H & Youth Development:** Sage presented the new “Sauk County 4-H Community Club Program Framework” that will run from (November 1 – May 1) to help the focus of clubs to become more on the youth and not the general 4-H business meetings and hopefully engage everyone; National 4-H week activities throughout the week are happening in Sauk County and the new Wisconsin 4-H Movement shared.

**ARTS & CULTURE**

**Arts & Culture Financial Reports**

Budget reviewed.

**Discussion and action of 2020 AHHP potential returned grant money due to COVID pandemic cancellations**

Discussion on use of potential returned 2020 AHHP grant funds due to COVID cancellations. Carry-forward may be an option.

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

No changes were made to the 2021 Arts & Culture budget. Finance Committee reviewed.

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

Spring Green General Store – 2<sup>nd</sup> review (partially funded at \$200 in September) – Motion by McAuliffe, second by Hazard to **approve funding the Good Idea Grant in the remaining amount of \$300**. Motion carried. All in favor.

Sauk Prairie Theatre Guild – The COVID Diaries – Verify date of event. Motion by Nelson, second by McAuliffe to **approve funding the Good Idea Grant in the amount of \$500**. Motion carried. All in favor.

River Arts Inc. – 50 Squares of Love - Motion by Hazard, second by McAuliffe to **deny funding the Good Idea Grant in the amount of \$500**. Motion carried. All in favor.

Eric Schabla – One Foot In, a short film - Motion by Nelson, second by McAuliffe to **approve funding the Good Idea Grant in the amount of \$500**. Motion carried. All in favor.

Marti Prorok – Yes! We Got Milk! - Motion by Hazard, second by McAuliffe to fund the Good Idea Grant in the amount of \$500. **Motion failed**. All denied.

Craig Braunschweig – RAHS Phyllis Both Memorial - Motion by McAuliffe, second by Hazard to fund the Good Idea Grant in the amount of \$500. **Motion failed**. Aye (1)- McAuliffe; Nay (4) – Nelson, Stehling, Klitzke, Hazard.

**Next Meeting Date:** Regular Meeting; **Wednesday, November 4, 2020**

**Future Agenda Item(s):** None discussed.

**Adjournment:** Motion made by Stehling, 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