

Extension Education, Arts and Culture Committee
Minutes of the Regular Meeting
May 5, 2021

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

Members absent: None

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

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

Others present: Donna Stehling, Lisa Ranier Thomas, Spring Green Community Library

Call to Order

The meeting was called to order by Chair Hazard.

Certification of Open Meeting Notice

Requirements of the Open Meeting Law met.

Motion to deviate from the order of the agenda if necessary

No action.

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 McAuliffe, second by Nelson to **approve** the Regular Meeting of May 5, 2021. Motion carried. All in favor.

Public Comment: None.

Communications: Correspondence from American Players Theatre.

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 (\$95,388.82) and Arts (\$4,000) invoices for the total amount of \$99,388.82. Motion carried. All in favor.

Area Extension Director Divisional updates:

- a. Extension Focus shared. Transitioning to a statewide report.

Educator report on Sauk County programming:

- a. **Jenny Erickson, Community Development:** Erickson assisted a selected, recruited group to look at possible strategies for the Sauk Prairie area housing challenge using the Housing Preparedness Index. The HPI was developed to help local officials and concerned citizens think through the strengths and weaknesses of the local housing market. Erickson's number one request is organizational development. The Badger History Group requested Erickson's assistance to help their organization develop a strategic plan. The completed plan was shared with committee.
- b. **Meg Sage, 4-H & Youth Development:** 4-H Summer Assistant position description and responsibilities shared. The goal of this position is to add value by adding additional programming. Applications are due next week.

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ARTS & CULTURE

Arts & Culture Financial Reports

Budget reviewed.

Arts & Culture updates:

- a. Grant policy review – July meeting date to be determined.

Discussion and possible approval of Good Idea Grant applications

- a. City of Baraboo- Riverwalk Interpretive Signs: Motion made by McAuliffe, second by Hazard to **approve** the good idea grant in the amount of \$1,000. Nelson abstained. Motion carried. All in favor.
- b. Friends of the Baraboo River- Undamming the Baraboo River Film: Motion made by McAuliffe, second by Nelson to **approve** the good idea grant in the amount of \$1,000. Motion carried. All in favor.
- c. John Starling- Hot Air Balloon Glow: Motion by Klitzke, second by McAuliffe to approve funding. Friendly amendment made by Klitzke, second by McAuliffe to **approve partial funding** of the good idea grant in the amount of \$500. Motion carried as amended. All in favor.
- d. Michael Mossman- Revamping the Badger App: Request clarification of funding from Land Resources. Motion made by Hazard, second by Stehling to **postpone** grant review to our next regular meeting of June 2, 2021. Motion carried. All in favor.
- e. Molly Arbogast- “Morning After/Night Before” Development: Motion made by Nelson, second by McAuliffe to **approve** the good idea grant in the amount of \$1,000. Motion carried.
- f. Old Franklin Township Historical Society- OFTHS Digitization: Motion made by Hazard, second by McAuliffe to approve the good idea grant in the amount of \$1,000. Aye: McAuliffe, Hazard; Nay: Nelson, Stehling, Klitzke; **Motion failed.**
- g. Spring Green Community Library- Library Garden Public Art Installation: Motion made by Hazard, second by Nelson to **approve** the good idea grant in the amount of \$1,000. Motion carried. All in favor.

Next Meeting Date: Regular Meeting; **Wednesday, June 2, 2021**

Future Agenda Item(s): Mossman good idea grant

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