

**Extension Education, Arts and Culture Committee**  
**Minutes of the Regular Meeting**  
**July 6, 2022**

**Members present:** B. Hazard, R. Klitzke, V. McAuliffe, L. Eberl, T. Teelin (via. Zoom), Al Anderson

**Members absent:** J. Hoffman, AED

**Extension staff:** S. Parsons, M. McArthur, T. Ripp, J. Gurgel, J. Nelson

**Others present:**

**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 Eberl to **approve** the Regular Meeting minutes of June 1, 2022. Motion carried. All in favor.

**Public Comment:** None

**Communications:** Correspondence shared.

Little Eagle Arts Foundation (LEAF) grant recipient: email request to extend grant deadline; consensus to add to the August 3<sup>rd</sup> agenda for discussion and action.

**EXTENSION EDUCATION**

**Review Extension Financial Reports and Approval of Extension Vouchers** Extension budget and invoices reviewed. Included state contract payment for January thru June. Motion made by McAuliffe, second by Klitzke to **approve** Extension and Arts invoices in the amount of \$72,958.82. Motion carried. All in favor.

**Welcome and Introduction of Stacy Parsons, 4-H Youth Dev. Educator**

Introduction and brief overview of background shared.

**Discussion and action for Amanda Coorough to attend the NEAFCS Conference in Raleigh, NC Sept. 12-16, 2022**

Future requests should include clarification on cost to county. Motion made by Hazard, second by McAuliffe to **approve** the out-of-state travel for A. Coorough to Raleigh, NC -September 12-16. Motion carried. All in favor.

**Area Director Updates:**

Jeff Hoffman, AED was not able to attend the meeting; Hazard shared the following: There is a verbal agreement to start the hiring process for a Regional Crops and Soils Educator and a Regional Livestock Educator for Sauk and surrounding counties. Sauk's contribution for the educators will remain the same as what we currently have in the 2022 budget. No additional money will be requested for these hires in 2023.

**Extension Educator Reports:**

- a. Morgan McArthur, Community Development: Strategic plan for county; Sauk County Institute of Leadership curriculum and Drinking Water Program for the Townships of Delton, Dellona and Fairfield

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**ARTS & CULTURE**

**Arts & Culture Financial Reports**

Budget reviewed. Budget reflects the \$5,000 carry-forward.

**Discussion, possible action of Good Idea Grant applications:**

- a. Kallina Karls, Sauk Prairie Theatre Guild

Motion made by Klitzke, second by McAuliffe to **approve** funding the good idea grant in the amount of \$500. Motion carried. All in favor.

- b. CAL Center Presents, Inc. – Missoula Children’s Theatre

Motion made by McAuliffe, second by Klitzke to **approve** funding the good idea grant in the amount of \$500. Motion carried. All in favor.

**Next Meeting Date:** Regular Meeting; **Wednesday, August 3, 2022.**

**Future Agenda Item(s):** LEAF grant

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

Respectfully Submitted,

Rebecca Klitzke, Extension Education, Arts & Culture Committee Secretary  
Judy Gurgel, Recording Secretary