

**Extension Education, Arts and Culture Committee  
Minutes of the Regular Meeting  
August 3, 2022**

**Members present:** B. Hazard, R. Klitzke, V. McAuliffe, L. Eberl, Al Anderson

**Members absent:** T. Teelin

**Extension staff:** J. Hoffman, AED, 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.

**Discussion, possible action to deviate from the order of the agenda as necessary**

Committee consensus to remove from future agendas.

**Adopt Agenda**

Motion made by Eberl, second by Klitzke to adopt the agenda. Motion carried. All in favor.

**Adopt Minutes of Previous Meeting**

Motion made by McAuliffe, second by Klitzke to **approve** the Regular Meeting minutes of July 6, 2022. Motion carried. All in favor.

**Public Comment:** None

**Communications:** None

**EXTENSION EDUCATION**

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

Extension budget and invoices reviewed. Motion made by Eberl, second by Klitzke to **approve** Extension and Arts invoices in the amount of \$3,900.60. Motion carried. All in favor.

**Area Director Updates:**

- a. 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.
- b. Submitted budget to Accounting; Sauk County maps budget transferred to Administration/Economic Dev. budget

**Extension Educator Reports:**

- a. Stacy Parsons, 4-H Youth Educator – programming updates on fair activities, Cloverbud Day Camp for K-2<sup>nd</sup> graders was held as a promotional event to attract new 4-H members for the upcoming enrollment period.

**ARTS & CULTURE**

**Arts & Culture Financial Reports**

Budget reviewed. 2023 draft budget submitted to Accounting.

**Discussion, possible action on AHHP grant extension Little Eagle Arts Foundation (LEAF)**

Scope of the project changed and second request for extension of project. Motion made by Klitzke, second by McAuliffe to **deny the grant extension request** in the amount of \$2,830, return the funds and reapply in 2023. Motion carried. All in favor.

Eberl suggested future submission of this project as a possible good use of the funds Sauk County receives from Ho Chunk.

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

- a. School District of Reedsburg – Sauk County Indigenous Peoples Day Coloring Pages:

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

**Next Meeting Date:** Regular Meeting; **Wednesday, September 7, 2022.**

**Future Agenda Item(s):** 2023 budget review

**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