

**Extension Education, Arts and Culture Committee
Minutes of the Regular Meeting
September 7, 2022**

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

Members absent:

Extension staff: J. Hoffman, AED, C. Richardson, A. Coorough, M. McArthur, J. Gurgel, J. Nelson

Others present: Brent Miller, Administrator

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

Adopt Minutes of Previous Meeting

Motion made by Klitzke, second by McAuliffe to **approve** the Regular Meeting minutes of August 3, 2022. Motion carried. All in favor.

Public Comment: None

Communications: Arts WI changed their name to Create WI.

EXTENSION EDUCATION

Review Extension Financial Reports and Approval of Extension Vouchers

Extension budget and invoices reviewed. Motion made by McAuliffe, second by Klitzke to **approve** Extension and Arts invoices in the amount of \$3,824.81. Motion carried. All in favor.

Area Director Updates:

- a. Regional Crops and Soils Educator position has been posted; closes October 2nd. McAuliffe shared that Land Resources and Environment has added a standing Extension report to their agenda to increase the communication and collaboration between Extension and LRE.

Extension Educator Reports:

- a. Amanda Coorough, Human Development Educator: The Storywalk Project featuring the book “Jingle Dancer” was placed along the trail at White Mound County Park this summer.

ARTS & CULTURE

Arts & Culture Financial Reports

Budget reviewed. Budget includes return of 2021 AHHP funds (\$2,830) from Little Eagle Arts Foundation

City of Reedsburg AHHP grant – Reedsburg WWII Prison of War Camp Historical Marker

Email update on the AHHP grant project: The state has approved the signage writing and they are waiting for the manufacturer to complete. No action.

Extension Education, Arts and Culture Committee
Minutes of the Regular Meeting
September 7, 2022

Discussion, possible action of Good Idea Grant applications:

a. Spring Green Musician in Residence Program: The Outside Video Collaboration

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

Motion carried. All in favor.

Committee requested to view “The Outside Video Collaboration” when the final report is complete.

b. Tower Rock Elementary School:

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

Motion carried. All in favor.

Grant final report discussion: Committee would like to view the final reports on completed grants. (Options: Google folder, agenda item, random selection, website) Nelson and Gurgel will work with the committee to develop a process to make final reports more accessible for viewing as grants are completed.

Next Meeting Date: Regular Meeting; **Wednesday, October 5, 2022.** Hazard will not be attendance; McAuliffe will act as Chair. Citizen member, Anderson will not be in attendance.

Future Agenda Item(s): 2023 budget review; AHHP grant application 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