

**Extension Education, Arts and Culture Committee
Minutes of the Regular Meeting
November 2, 2022**

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

Members absent: T. Teelin

Extension staff: J. Hoffman, AED, C. Richardson, A. Coorough, 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 Klitzke, second by McAuliffe to **approve** the Regular Meeting minutes of October 5, 2022. Motion carried. All in favor.

Public Comment: None

Communications: McAuliffe shared information about an upcoming event on November 16th at the Sauk Prairie River Arts Center on the economic impact of the Arts.

EXTENSION EDUCATION

Review Extension Financial Reports and Approval of Extension Vouchers

Extension budget and invoices reviewed. Motion made by McAuliffe, second by Eberl to **approve** Extension and Arts invoices in the amount of \$14,500.01. Motion carried. All in favor.

Area Director Updates:

- a. Regional Crops and Soils Educator position has preliminary interviews via Zoom scheduled for November 4th and in-person interviews scheduled for November 11th.

Extension Educator Reports:

- a. Tim Ripp, Horticulture Educator: County and state programming shared.

ARTS & CULTURE

Arts & Culture Financial Reports

Budget reviewed.

Discussion and possible action on American Players Theatre AHHP grant extension to the spring of 2023

APT is requesting a AHHP grant extension until the spring of 2023 to accommodate a school scheduling conflict. Motion made by McAuliffe, second by Hazard to **approve** the extension until the end of the 2023 school year. Motion carried. All in favor.

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Discussion and possible action on setting the maximum dollar amount of 2023 AHHP grant amounts and application process update

History/Humanities and Arts/Culture grants will be judged by the same panel and the top 5 will be selected. Good Idea Grants will remain in the amount of \$500.

Motion made by Klitzke, second by McAuliffe to **approve** setting the AHHP grants at a maximum amount of \$4,000 and the Good Idea grants at a maximum amount of \$500. Motion carried. All in favor.

-Grant applications are now available in a Google application as well as a fillable PDF. Staff will continue to develop and present at next meeting.

-Nelson presented the AHHP and Good Idea grant final reports that are now available on the Sauk County Arts website.

Discussion, possible action of Good Idea Grant applications:

a. Baraboo Public Arts Association:

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

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

Future Agenda Item(s): Extension contract

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