

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

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

Members absent: T. Teelin

Extension staff: J. Hoffman, AED, J. Gurgel, J. Nelson

Others present: None

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 November 2, 2022. Motion carried. All in favor.

Public Comment: None

Communications: Correspondence shared.

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 \$25,082.31. Motion carried. All in favor.

Discussion, possible action of the 2023 UW-Madison Board of Regents contract with Sauk County #SAUK2023A

Hoffman communicated one minor revision that Corporation Counsel requested adding Sauk County Clerk to 4 a.

Motion made by McAuliffe, second by Klitzke to **approve the 2023 UW-Madison Board of Regents contract with Sauk County #SAUK2023A** in the amount of \$170,511. Motion carried. All in favor.

Discussion, possible action on the resignation of Amanda Coorough, Human Development Educator

Motion made by McAuliffe, second by Hazard to accept the resignation with regret from Amanda Coorough. Motion carried. All in favor.

Discussion, possible action on refilling the of the vacant position of vacant Health & Well-Being Educator position

McAuliffe volunteered to be involved with developing the updated position description based on the needs of Sauk County. Hoffman is talking with the state on getting a potential 100% co-funded position; no implications on the 2023 budget.

Motion by McAuliffe, second by Klitzke to **approve** hiring the Health & Well-Being Educator position based on the redefined position description. Motion carried. All in favor.

Area Director Updates:

- a. Sam Bibby will be starting employment as the Regional Crops and Soils Educator position on January 15, 2023

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ARTS & CULTURE

Arts & Culture Financial Reports

Budget reviewed. One more month of potential 2022 grants; remaining balance will not be eligible for carry-forward.

Arts & Culture process update

Important dates and process with the program were shared with committee members

December 1 - Grant applications are now available in a Google application as well as a fillable PDF

January 20, 2023 – Applications due

February 23, 2023 – Review panel

March 1, 2023 – Committee reviews

Arts & Culture final report presentation: Nelson presented three grant final reports received in November.

Committee requested the final reports be added to Granicus for review and requested that all grant events be shared with Melanie Platt-Gibson, Community Development to be included on the Sauk County Events website.

Next Meeting Date: Regular Meeting; **Wednesday, January 4, 2023.**

Future Agenda Item(s):

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

Respectfully Submitted,

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