

**Extension Education, Arts and Culture Committee  
Minutes of the Regular Meeting  
January 4, 2023**

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

**Members absent:** T. Teelin

**Extension staff:** J. Hoffman, J. Gurgel, J. Nelson, M. McArthur, C. Richardson, M. Beernink, T. Ripp, A. Coorough

**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 Eberl 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 December 7, 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 Hazard, second by Eberl to **approve** Extension and Arts invoices in the amount of \$1,147.45. Motion carried. All in favor.

**Area Director Updates:**

- a. Sam Bibby will be starting employment as the Regional Crops and Soils Specialist for Sauk, Juneau and Vernon Counties on January 17, 2023
- b. Extension strategic vision questions: Hoffman requested committee feedback on strategic questions that were requested from UW Madison regarding the partnership, value, accomplishments and image Extension has with the county.

**Extension Educator Programming Report**

- a. Amanda Coorough, ROTA-RC, Operations Project Manager Region 5: Overview of new position presented. Coorough continues to be a Sauk-based educator.

**ARTS & CULTURE**

**Arts & Culture Financial Reports**

Budget reviewed. 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

January 20, 2023 – Applications due; February 23, 2023 – Review panel; March 1, 2023 – Committee review

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**Discussion, possible action of Good Idea Grant applications (Received in 2022):**

a. Baraboo Music Support Group:

Motion made by McAuliffe, second by Eberl to **approve** funding the good idea grant in the amount of \$500 with a *stipulation to add credit the Sauk County Arts & Culture program in their upcoming/spring program* since this program has already taken place. Motion carried. All in favor.

b. Local Art at the George Culver Library (Lisa Renier Thomas):

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

**Arts & Culture final report program highlight review:** View on Arts & Culture website. None to review

**Next Meeting Date:** Regular Meeting; **Wednesday, February 1, 2023.**

**Future Agenda Item(s):** Annual Report review

**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