

Extension Education, Arts and Culture Committee
Minutes of the Regular Meeting
February 1, 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, C. Richardson, M. Beernink, S. Bibby

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 Eberl, second by Klitzke to adopt the agenda with a change to move agenda item #8 after #12. Motion carried. All in favor.

Adopt Minutes of Previous Meeting

Motion made by Klitzke, second by McAuliffe to **approve** the Regular Meeting minutes of January 4, 2023. 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; Hoffman stated that the 2022 Extension budget has a return to fund balance due to vacancies within the department. Motion made by McAuliffe, second by Eberl to **approve** Extension and Arts & Culture final 2022 invoices in the amount of \$1,057.47 and 2023 invoices in the amount of \$148.36. Motion carried. All in favor.

Area Director Updates:

- a. Introduction of Sam Bibby, who started employment as the Regional Crops and Soils Specialist for Sauk, Juneau and Vernon Counties.

Extension Educator Programming Report

- a. Stacy Parsons, 4-H Youth Dev. Educator reported via Zoom on the 4-H Robotics Club that is being held until March on the Wednesday afternoons made possible with a partnership with the Baraboo School District.

ARTS & CULTURE

Arts & Culture Financial Reports

Budget reviewed. Remaining balance will not be eligible for carry-forward.

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Arts & Culture Process Update

February 23, 2023 – Review panel; Chair Hazard will attend as moderator; Hazard will provide lunch for panelists.

March 1, 2023 – Committee final review and approval based on recommendations.

Applications received: Thirteen AHHP grant applications received for 2023 with eligibility of one grant in question.

*American Players Theatre applied in 2023, but due to a 2022 AHHP committee approved grant extension they have not filed a final report making them ineligible to apply. AHHP grant rules state applicants are not eligible to apply if a final report is missing.

Committee consensus to not start a precedent and not accept the American Players Theatre application for 2023.

Discussion, possible action of Good Idea Grant applications:

Village of Plain – Strassenfest:

Committee consensus to recommend revising the application to target a specific project within Strassenfest (cultural or historic) including budget clarification.

Motion made by Hazard, second by McAuliffe to **approve postponing** the good idea grant until the March 3rd meeting. Motion carried. All in favor.

Arts & Culture final report program highlight review: Final reports and links can be viewed on the Sauk County Arts & Culture website; Spring Green Musician in Residence, Reedsburg Historic Preservation and Aldo Leopold Foundation. Committee recommends sharing final reports with Community Development, Melanie Platt-Gibson.

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

Future Agenda Item(s): Annual Report 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