

**Extension Education, Arts and Culture Committee
Minutes of the Regular Meeting
March 1, 2023**

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

Members absent: T. Teelin, Al Anderson

Extension staff: J. Hoffman, J. Gurgel, J. Nelson, C. Richardson, T. Ripp, 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 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 February 1, 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. Bibby expense split and invoiced to Vernon and Juneau County every 3 months. Motion made by McAuliffe, second by Hazard to **approve** Extension and Arts & Culture invoices in the amount of \$1,295.57. Motion carried. All in favor.

Area Director Updates:

- a. Hoffman updated committee on Health & Wellbeing Educator position; committee request to add agenda item to April meeting.
- b. Sam Bibby, Regional Crops and Soils Specialist for Sauk, Juneau and Vernon Counties presented programming.

Discussion, possible approval of the Extension Annual Report

Committee request to share annual report with County Board Supervisors via mailbox. Motion made by Klitzke, second by McAuliffe to **accept/approve** the 2022 Extension annual report. Motion carried. All in favor.

ARTS & CULTURE

Arts & Culture Financial Reports

Budget reviewed.

Discussion, possible approval of the Arts & Culture Annual Report

Motion made by McAuliffe, second by Hazard to **accept/approve** the 2022 Arts & Culture Program annual report. Motion carried. All in favor.

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Discussion, possible action on Spring 2023 AHHP grant applications as recommended by the Arts & History/Humanities grant review panel *Please refer to the following spreadsheet.*

Committee discussed and had many of the same questions the panelists did. A ranking and score spreadsheet allowed for the top 7 scored applications to be fully funded. The remaining 5 lowest scored applications would not be funded; leaving \$720 on reserve for future good idea grants. Motion made by Eberl, second by Klitzke to **approve fully-funding** the top 7 scoring grants. Motion carried. All in favor.

| Grant | Organization | Project | Amount requested | Ranked | Amount Awarded |
|-------|--|--|------------------|--------|----------------|
| HH | Aldo Leopold Foundation, Inc. | Exploring Leopold's Land Ethic: A Self-guided Tour | \$2,000.00 | 7 | \$2,000.00 |
| HH | Baraboo 21 | World Wars One and Two Bronze Plaques | \$1,000.00 | 4 | \$1,000.00 |
| Art | Baraboo Acts Coalition, Inc. | Celebrate Sauk | \$3,500.00 | 11 | 0 |
| Art | Baraboo Area Chamber of Commerce | Big Top Parade & Circus Celebration | \$4,000.00 | 1 | \$4,000.00 |
| Art | Baraboo High School Music Department | Baraboo High School Musical Performance Education | \$2,155.00 | 5 | \$2,155.00 |
| HH | City of Baraboo | Keramani Park Interpretive Signage | \$3,000.00 | 6 | \$3,000.00 |
| Art | River Arts Inc. | Leola Hall Grand Opening Celebration | \$3,025.00 | 3 | \$3,025.00 |
| Art | St. John the Evangelist School | Potency of Poetry Workshop | \$2,600.00 | 12 | 0 |
| HH | Taliesin Preservation | A Day at Taliesin - Celebrating the Driftless | \$2,900.00 | 9 | 0 |
| Art | Witwen Concerts, Inc. | Witwen Summer Concert Series 2023 | \$4,000.00 | 2 | \$4,000.00 |
| HH | Wormfarm Institute | Imagine the Future of Witwen Park | \$4,000.00 | 8 | 0 |
| HH | Reedsburg Historic Preservation Commission | Remembering Our Early Settlers | \$4,000.00 | 10 | 0 |
| | | TOTAL Grants Awarded | | | \$19,180 |

Discussion, possible action of Good Idea Grant applications:

Village of Plain – Strassenfest:

Committee consensus to recommend resubmitting the application with revised budget. Motion made by Hazard, second by McAuliffe to **deny** the good idea grant; encourage to reapply with revised budget. Motion carried. All in favor.

Habitat for Humanity – Wisconsin River Area:

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

Arts & Culture final report review: Hill & Valley Exploration Tour, Friends of Sauk City History, Baraboo Music Group Winter Concert Series highlighted.

Next Meeting Date: Regular Meeting; **Wednesday, April 5, 2023.**

Future Agenda Item(s): Special meeting minutes, Health & Wellbeing Educator position

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