

Extension Education, Arts and Culture Committee
Minutes of the Regular Meeting
April 5, 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, S. Parsons,

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 rearranged agenda with item #10 being moved up to #6.

Motion carried. All in favor.

Adopt Minutes of Previous Meeting

Motion made by Klitzke, second by McAuliffe to **approve** the Regular Meeting minutes of March 1, 2023. Motion carried. All in favor.

Public Comment: None

Communications: Shared.

EXTENSION EDUCATION

Extension Educator programming report:

Stacy Parsons, 4-H Youth Development Educator presented the Sauk County 4-H Thriving Youth Survey results.

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 & Culture invoices in the amount of \$28,452.13 which includes payment of all awarded AHHP grants. Motion carried. All in favor.

Area Director Updates:

- a. Health & Well-being Educator vacancy: Hoffman submitted a position paper to the Dean's leadership team and has been researching all funding opportunities to be 100% co-invested. Hoffman is concerned about the sustainability of the .50 FTE of the position that is not co-invested.
- b. JCEP Extension Conference is being held and all educators will be attending in Appleton, WI the first week of May.
- c. Educator Report highlights the work of each of the educators.

Discussion, possible approval of Sauk Extension educator plans of work:

Hoffman shared the plans of work. Motion made by Klitzke, second by McAuliffe to **accept/approve** the 2023 Extension plan of work. Motion carried. All in favor.

ARTS & CULTURE

Arts & Culture Financial Reports

Budget reviewed. Gurgel stated that Sauk County was awarded \$7,100 from the Wisconsin Arts Board (to be budgeted in 2024 grant season.)

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Discussion, possible action of Good Idea Grant applications:

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

River Valley Community Chorus: Motion made by Hazard, second by McAuliffe to **approve** the good idea grant in the amount of \$500. Motion carried. All in favor.

Sauk Prairie Community Action Network: Motion made by Hazard. Motion died due to lack of 2nd.

Jay Rath with Reedsburg Public Library: Motion made by McAuliffe, second by Hazard to **approve** the good idea grant in the amount of \$300. Motion carried. All in favor.

Arts Final Reports reviewed: Committee appreciates the final report feedback.

Next Meeting Date: Regular Meeting; **Wednesday, May 3, 2023.**

Future Agenda Item(s):

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