

**Extension Education, Arts and Culture Committee
Minutes of the Regular Meeting
May 3, 2023**

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

Members absent: None

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 Eberl, 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 April 5, 2023. Motion carried. All in favor.

Public Comment: None

Communications: Welcome Supervisor, Bill Stehling as an interim member of the Extension Education, Arts & Culture Committee.

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 & Culture invoices in the amount of \$7,293.18. Motion carried. All in favor.

Extension Educator programming report:

Stacy Parsons, 4-H Youth Development Educator discussed the experiences and leadership that 4-H Camp brings to youth and her efforts to reorganize the program. In June Sauk County members/youth counselors will be involved in 3-day camps at Camp Lakotah, located in Wautoma, WI.

Area Director Updates:

- a. Educator Report for May/April: highlights the work of each of the educators featuring upcoming webinars and information offered at the state level. McArthur is involved in facilitating the county reorganization.
- b. Health & Well-being Educator Update: Hoffman communicated that the state does not have the resources to support a 100% co-invested position. Hoffman is concerned about the sustainability of the .50 FTE of the position that is not co-invested if we hired full-time even though it is in the 2023 budget. Committee request an agenda item to June 7 for discussion.

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ARTS & CULTURE

Arts & Culture Financial Reports

Budget reviewed.

Discussion, possible action of Good Idea Grant applications:

Printmaking Workshop with Sarah and Tim Znidarsich: Motion made by McAuliffe, second by Klitzke to **approve** the good idea grant in the amount of \$497. Motion carried. All in favor.

Spirit Lake Arts: Failed for lack of a motion. Good idea grant in the amount of \$500 will not be funded.

Arts Final Reports reviewed: None to report

Next Meeting Date: Regular Meeting; **Wednesday, June 7, 2023.**

Future Agenda Item(s): Discussion on vacant Health & Well-being educator vacancy, Jay Rath good idea grant update, Baraboo 21 AHHP grant update

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