

Extension Education, Arts and Culture Committee
Minutes of the Regular Meeting
June 7, 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 May 3, 2023. Motion carried. All in favor.

Public Comment: Steve Argo, representing Baraboo 21 grant recipient

Communications: Communications shared

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 \$1,969.39. Motion carried. All in favor.

Discussion, possible action on refilling the vacant Health & Well-being Educator position

Area Director Updates:

- a. Extension Report for June: highlights the work of each of the educators featuring upcoming webinars and information offered at the state level.
- b. Tim Ripp, Horticulture Educator reported on his upcoming programs and workshops.

ARTS & CULTURE

Arts & Culture Financial Reports

Budget reviewed.

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Discussion, possible action on transferring the grant recipient funds of \$1,000 from Baraboo 21 to the Baraboo Veterans Honor Roll Committee

Discussion, possible action on timeline changes to the Jay Rath, Reedsburg Public Library good idea grant

Arts Final Reports reviewed: River Valley Community Chorus, Earth Week Celebration

Next Meeting Date: Regular Meeting; **Wednesday, July 5, 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