

**Extension Education, Arts and Culture Committee
Minutes of the Regular Meeting
July 5, 2023**

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

Members absent: Bryant Hazard

Extension staff: J. Hoffman, J. Gurgel, J. Nelson, S. Parsons, S. Bibby

Others present: Paul Wolters, Sauk County Historical Society Executive Director

Call to Order

The meeting was called to order by Vice-Chair McAuliffe.

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 Eberl, second by Klitzke to **approve** the Regular Meeting minutes of June 7, 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. Motion made by Eberl, second by Klitzke to **approve** Extension and Arts & Culture invoices in the amount of \$879.16. Motion carried. All in favor.

Area Director Report:

- a. 1.0 FTE co-invested Health and Well-being Educator position will be posted.
- b. County Partnership documentation will be shared at the August meeting.
- c. July 19 Area Meeting on campus will be held to work with educators on oral reports to make them more efficient and effective.
- d. Extension Report highlights the work of each of the educators featuring upcoming webinars and information offered at the state level.
- e. Sauk County Gardeners Annual Summary presented with hours of volunteer work and value to Sauk County.

Extension Educator Report:

- a. Sam Bibby, Regional Ag Educator: reported on a Badger Crop Connect special drought webinar.
- b. Sauk County Rural Safety Days Report: Coorough and Parsons presented workshops.

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ARTS & CULTURE

Arts & Culture Financial Reports

Budget reviewed.

Discussion, possible action on nomination request of the building located at 259 East Jefferson Street, Spring Green, WI 53588 to the Sauk County Landmark Registry Designation

Sauk County Landmarks honorary program is administered by the Extension, Arts & Culture Committee to recognize historic property at a local level enhancing historic preservation. If an application is nominated, a resolution is then presented to the fully county board for final approval. A 12x6 inch plaque is provided to those receiving the honor. P. Wolter, Sauk County Historical Society Executive Director stated the application was very complete and well-written and should be considered. Wolter also offered to store archive of the program at the SCHS.

Motion made by Eberl, second by Stehling to **move to recommend the building located at 259 East Jefferson Street, Spring Green, WI 53588 to the Sauk County Landmark Registry Designation** at the August county board meeting. All in favor. Motion carried.

Discussion, possible action of Good Idea Grant applications:

Badger History Group: Motion made by Stehling, second by Klitzke to **approve** the good idea grant in the amount of \$500. Motion carried. All in favor.

Chamberfest – Spring Green: Role of good idea grant program is not to sustain a project. Motion **died** due to lack of 2nd.

Arts Final Reports reviewed: None

Next Meeting Date: Regular Meeting; **Wednesday, August 2, 2023.**

Future Agenda Item(s): August review of 2024 draft budgets

Adjournment: Motion made by Klitzke, second by Stehling to **adjourn** the meeting. Motion carried. All in favor.

Respectfully Submitted,

Rebecca Klitzke, Extension Education, Arts & Culture Committee Secretary
Judy Gurgel, Recording Secretary