

**Extension Education, Arts and Culture Committee
Minutes of the Regular Meeting
October 4, 2023**

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

Members absent:

Extension staff: J. Hoffman, J. Gurgel, J. Nelson, M. McArthur

Others present: Donna Stehling

SUBJECTS FOR DISCUSSION:

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 Eberl 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 September 6, 2023. Motion carried. All in favor.

Public Comment: None

Communications: Spring Green AUTObank Landmarks Registry thank you and Sauk Prairie Historical Society

EXTENSION

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 \$10,502.51. Motion carried. All in favor.

Review Extension 2024 budget

Eberl questioned the salary line not calculation. Hoffman will check with accounting and correct.

Discussion on Committee Reorganization in the County and how it effects the Extension Committee

Hazard will update as more information is provided.

Area Director Report:

- a. 2024 Extension Sauk Contract with Board of Regents, UW Madison, Division of Extension presented. Contract will be entered into the Sauk County contract routing system for review and brought back for committee approval in December.
- b. Health and Well-Being Educator position recruitment update. Hoffman is in process of reference checks
- c. Extension Report shared
- d. McArthur shared upcoming Sauk County Institute of Leadership (SCIL) programming: SCIL participants represent many areas of the county.

**Extension Education, Arts and Culture Committee
Minutes of the Regular Meeting
October 4, 2023**

ARTS & CULTURE

Arts & Culture Financial Reports

Budget reviewed.

Review of Arts & Culture 2024 budget

2024 budget reviewed.

Discussion, possible action of Good Idea Grant applications:

- a. Community Band Project: Motion made by Eberl, second by McAuliffe to approve the good idea grant in the amount of \$500. Motion carried. All in favor.

Arts Final Reports reviewed: Printmaking workshop

Next Meeting Date: Regular Meeting; **Wednesday, November 1, 2023.**

Future Agenda Item(s): October review of 2024 budget

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