

**Extension Education, Arts and Culture Committee  
Minutes of the Regular Meeting  
December 6, 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; T. Ripp, C. Richardson, D. Sanders

**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 Klitzke to adopt the agenda. Motion carried. All in favor.

**Adopt Minutes of Previous Meeting**

Motion made by Eberl, second by McAuliffe to **approve** the Regular Meeting minutes of October 4, 2023. Motion carried. All in favor.

**Public Comment:** None

**Communications:** Invite from Aldo Leopold Center and Sauk Prairie Historical Society Newsletter

**EXTENSION**

**Review Extension Financial Reports and Approval of Extension Vouchers**

Extension budget and invoices reviewed. Motion made by McAuliffe, second by Stehling to **approve** Extension and Arts & Culture invoices in the amount of (\$913.23 for Batch 110323) and (\$14,838.45 for Batch 120823). Motion carried. All in favor.

**Discussion and action on the approval of the 2024 Contract between Sauk County and the UW Board of Regents, Division of Extension**

Hoffman presented Exhibit A, signed by Brent Miller, Administrator allowing delegation of authority to the Area Director. Motion made by Eberl, second by Stehling to **approve Contract Account # SAUK2024A Between Sauk County and Board of Regents of the University of Wisconsin System** in the amount of \$154,745 for the period of January 1, 2024 through December 31, 2024.

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

No changes. Hazard will update as more information is provided. Economic Development will be a separate committee.

**Area Director Report:**

- a. Welcome and introduction of Danielle Sander, Health & Well-Being Educator for Sauk County.
- b. Hoffman shared the updated Extension Ag regions: Sauk, Juneau and Richland
- c. Extension Report shared

**Extension Educator report(s):**

Caitlin Richardson, FoodWise Coordinator – Review of program efforts and groups/schools FoodWise is currently partnering with. They are looking for partners to increase adult lessons.

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**ARTS & CULTURE**

**Arts & Culture Financial Reports**

Budget reviewed.

**Discussion, possible action of Good Idea Grant applications:**

- a. Friends of Baraboo Parks/Kodie's Corner/mental health: Motion made by McAuliffe, second by Hazard to **approve** the good idea grant in the amount of \$500. Motion carried. All in favor.
- b. University of WI Platteville Baraboo Sauk Co. Concert Band: Motion made by McAuliffe, second by Eberl to **approve** the good idea grant in the amount of \$500. Aye: Hazard, McAuliffe, Stehling, Eberl. Nay: Klitzke. Motion carried.

**Arts Final Reports reviewed:** Community Band Concert/Spring Green and River Arts Inc.

**Next Meeting Date:** Regular Meeting; **Wednesday, January 3, 2024.**

**Future Agenda Item(s):** Educator programming 2024

**Adjournment:** Motion made by Eberl, 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