

**Extension Education, Arts and Culture Committee
Minutes of the Regular Meeting
March 6, 2024**

Members present: B. Hazard; R. Klitzke, L. Eberl, Al Anderson, Valerie McAuliffe (arrived at 13:05)

Members absent: Bill Stehling

Extension staff: J. Hoffman, J. Gurgel, J. Nelson, M. McArthur; M. Beernink; C. Richardson; S. Bibby

Others present: Jessica Herwig, Homeless Shelter

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 Eberl, seconded by Klitzke to adopt the agenda. Motion carried. All in favor.

Adopt Minutes of Previous Meeting

Motion made by Klitzke, seconded by Eberl to **approve** the Regular Meeting minutes of February 7, 2024 and Special Meeting minutes of the Arts, Humanities/Historic Preservation grant review panel of February 15, 2024. Motion carried. All in favor.

Public Comment: None

Communications: None

EXTENSION

Review Extension Financial Reports and Approval of Extension Vouchers

Extension invoices reviewed. Motion made by McAuliffe, seconded by Eberl to **approve** the 2023 (123123GG) Extension and Arts & Culture invoices in the amount of \$1099.90 and (030824) Extension and Arts & Culture invoices in the amount of \$1,471.50. Motion carried. All in favor.

Discussion and possible action on the Carry-Forward amount for Extension mail allocation support from 2023 to 2024:

Motion made by Eberl, seconded by McAuliffe to **approve** the carry-forward in the amount of \$1,506 from 2023 to 2024 for mail allocation (Continuing State Program). Motion carried. All in favor.

Discussion and acceptance of the Extension Education 2023 Annual Report:

Motion made by McAuliffe, seconded by Klitzke to **accept** the 2023 Arts Annual Report. Motion carried. All in favor.

Area Director Report:

Ag vacancy update: Offer made

Extension Report: Hoffman shared; pointed out it also includes other state programs.

Extension Educator report(s):

Introduction of Megan Favire who joined us as the 4-H AmeriCorps member in the Sauk office. Welcome Megan!

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ARTS & CULTURE

Arts & Culture Financial Reports

Budget reviewed.

Discussion, possible action of Good Idea Grant applications:

- a. Sauk County Agricultural Society: Application does not fit within guidelines. Motion made by McAuliffe, seconded by Klitzke to **deny** the good idea grant in the amount of \$500. Motion carried. All in favor.

Discussion, possible action on Spring 2024 AHHP grant applications as recommended by the Arts & History/Humanities grant review panel

Please refer to the following spreadsheet.

Category	Organization	Amount Requested	Amount Awarded
HHP	Reedsburg Historic Preservation Commission	\$4,000.00	\$4,000.00
HHP	Shakespeare on the Edge, Inc	\$4,000.00	\$3,300.00
Arts	Little Eagle Arts Foundation	\$2,700.00	\$2,700.00
Arts	Spring Green Musician in Residence Program	\$2,000.00	\$2,000.00
Arts	Witwen Concerts, Inc	\$4,000.00	\$4,000.00
Arts	Two Crows Theatre Company	\$3,962.00	\$2,000.00
Arts	Children's Film Academy of Madison	\$3,450.00	\$0.00
Arts	CAL Center Presents Inc	\$4,000.00	\$0.00
Arts	American Players Theatre	\$4,000.00	\$0.00
Arts	Baraboo Area Chamber	\$4,000.00	\$0.00
		Approved funding Total	\$18,000.00
		Remaining funds to Good Idea Grants	\$2,000

Committee discussed and had many of the same questions the panelists did. Six grants were funded in the amount of \$18,000 and four were not funded. The remaining balance of \$2,000 will be utilized for future good idea grants.

Motion made by McAuliffe, seconded by Eberl to **approve funding six (6) grants in the amount of 18,000 and utilizing the remaining balance of \$2,000 for future good idea grants.** Motion carried. All in favor.

Next Meeting Date: Regular Meeting; **Wednesday, March 6, 2024.**

Future Agenda Item(s): Re-appointment A. Anderson

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

Respectfully Submitted,

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