

Extension Education, Arts and Culture Committee
Minutes of the Regular Meeting
April 3, 2024

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

Members absent:

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

Others present: D. 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 Eberl, seconded by Stehling to adopt the agenda. Motion carried. All in favor.

Adopt Minutes of Previous Meeting

Motion made by Klitzke, seconded by McAuliffe to **approve** the Regular Meeting minutes of March 6, 2024 as corrected (date of next meeting). Motion carried. All in favor.

Communications: Art Communication Emails: American Players Theatre, Baraboo Chamber of Commerce, Madison Children's Film Academy will be discussed in agenda below.

EXTENSION

Review Extension Financial Reports and Approval of Extension Vouchers

Extension invoices reviewed. Motion made by McAuliffe, seconded by Stehling to **approve** the 040524 Extension invoices in the amount of \$173.94 and Arts & Culture invoices in the amount of \$18,000.00. Motion carried. All in favor.

Area Director Report:

-Ag vacancy update: Signed contract; start date of June 24, 2024.

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

Extension Educator report(s):

-Morgan McArthur, Community Development, Stacy Parson, 4-H & Youth Development, Danielle Sander, Health & Well-Being and Sam Bibby, Crops & Soils all reported on their programs in Sauk County.

-Hoffman asked committee for feedback on how to orientate the new committee starting in May. Recommend staff to continue reporting and showing value of programming while emphasizing established projects such as the Drinking Water Program.

ARTS & CULTURE

Arts & Culture Financial Reports

Budget reviewed.

Arts & Culture Updates:

-Wisconsin Arts Board approved \$7,100 in Fiscal Year 2024 for the Wisconsin Re-granting. Letters to state legislators' will be drafted and sent per the grant agreement.

-Sauk County grant guidelines were shared.

-Final report shared.

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Discussion on the feedback/communications from AHHP grant applicants:

Followed judge recommendations and feedback.

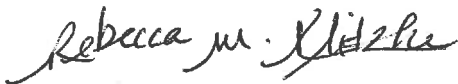
Discussion, possible action of Good Idea Grant applications:

- a. John Gunnell – Music appreciation for alternative education students: Motion made by McAuliffe, seconded by Stehling to **approve** the good idea grant in the amount of \$500. Motion carried. All in favor.
- b. Baraboo Area Mountain Biking Assn – Ho Chunk Bilingual Signage at Keramani Park: Motion made by McAuliffe, seconded by Stehling to approve the good idea grant in the amount of \$500. **Motion failed.** Aye: McAuliffe, Stehling Nay: Hazard, Klitzke, Eberl.

Next Meeting Date: TBD: (Restructured under Land Resources Environment Committee)

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