

**UW Extension, Arts and Culture Committee
Minutes of the Regular Meeting
February 8, 2017**

Members Present: Judy Ashford, John Dietz, Donna Stehling, Chuck Spencer, Alan Anderson
Members Absent: Andy Andrews
UWEX Staff Present: Jen Erickson, Meg Sage
Others Present: None

Call to Order

The meeting was called to order at 9:00 AM @ Chair Ashford.

Certification of Open Meeting Notice

Requirements of the Open Meeting Law were met.

Approval of Agenda

Motion made by Dietz, second by Spencer to **approve** the agenda. Motion carried. All in favor.

Approval of Minutes of Last Meeting

Motion made by Stehling, second by Spencer to **approve** the minutes of the regular meeting of January 11, 2017. Motion carried. All in favor.

Public Comment: None.

Communications: River Arts event

Review Budget and Approval of Vouchers:

UW Extension

Budget reviewed. Motion made by Stehling, second by Spencer to **approve** the final December 2016 UW Extension invoice in the amount of \$264.72 and the January 2017 UW Extension invoices in the amount of \$26,472.70 which includes the \$25,000 Sauk County Ag Society Outside Agency Appropriation. Motion carried. All in favor.

Arts & Culture

Budget reviewed. No invoices for January 2017.

Departmental Updates

UW Extension

- nEXT Generation project update
- Capitol Connections canceled for April 20, 2017

Arts & Culture

Dates to save for the AHHP Grants:

- February 15- Applications Due
- February 16- Materials available
- March 1- Panels Review
- March 8- Committee votes

Discussion, possible action: Approval of 2017 UW-Extension agent salary contract:

The 2017 budgeted agent contract is significantly lower in part because we received a credit reconciliation from 2016 due to vacant positions. Motion made by Dietz, second by Stehling to **approve** the 2017 UW-Extension agent salary contract for the period January 1, 2017 – December 31, 2017. Motion carried. All in favor.

Discussion, possible action: Annual report - 2016 UW-Extension

Motion made by Stehling, second by Dietz to **approve** the 2016 UW-Extension annual report. Motion carried. All in favor.

Discussion, possible action: Annual report - 2016 Arts & Culture

Motion was made by Stehling, second by Spencer to **approve** the 2016 Arts & Culture annual report. Motion carried. All in favor.

Discussion, possible action: Carry-forward amounts from 2016 to 2017 request from accounting.

Motion made by Dietz, second by Stehling to **approve** the UW-Extension total carry-forward amount of \$10,022 (\$7,197 for pesticide applicator training and \$2,825 for professional development) and Arts & Culture total carry-forward amount of \$4,239 from 2016 to 2017. Motion carried. All in favor.

Consideration of 2017 Good Idea Grant application(s):

Baraboo Schools: Committee felt application was a good idea, but expressed concerns over the resubmitted budget, specifically the cash-on-hand. Decision to **table** the Baraboo Schools Good Idea Grant application until Spencer is able to contact the applicant to clarify the budget and request budget revisions.

Sauk County Historical Society: Continuation to update and expand the history of Sauk County. Motion made by Stehling, second by Dietz to **approve** the SCHS good idea grant in the amount of \$437.00. Motion carried. All in favor.

UW- Extension Agent Report(s):

Meg Sage, 4-H Youth Dev Agent: Sage reported on 4-H Super Saturday

Jenny Erickson, CNRED Agent: Erickson reported on a project she worked on with the International Crane Foundation – Fostering Collaboration between Natural Resources & Economic Development

Next meeting date:

The next Regular meeting will be **Wednesday, March 8, 2017**, held in Room 213 of the West Square Building @ 9:00 AM

Future Agenda Item(s): Good Idea Grant – Baraboo Schools; grant panel recommendations

Adjournment

Motion made by Dietz, second by Spencer to adjourn the meeting at 10:14AM. Motion carried. Meeting adjourned. All in favor.

Respectfully Submitted,

John Dietz, UW Arts and Culture Committee Secretary
Judy Gurgel, Recording Secretary