

**UW Extension, Arts and Culture Committee  
Minutes of the Regular Meeting  
February 14, 2018**

**Members Present:** Judy Ashford, Chuck Spencer, John Dietz, Donna Stehling, Alan Anderson

**Members Absent:** Andy Andrews

**UWEX Staff Present:** Jeff Hoffman, Jenny Erickson

**Others Present:** Marty Krueger; Alene Bolin; Paul Wolter, SCHS

**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 Stehling, second by Spencer to **approve** the agenda. Motion carried, all in favor.

**Approval of Minutes of Last Meeting**

Motion made by Spencer, second by Dietz to **approve** the minutes of the regular meeting of January 10, 2018. Motion carried, all in favor.

**Public Comment:** None

**Communications:** None

**Review Budget and Approval of Vouchers**

a. UW Extension – Final 2017

2017 budget reviewed. Final invoices paid including \$5,000 for printing of Sauk County maps.

Motion made by Stehling, second by Spencer to **approve** the Final 2017 UW Extension invoices in the amount of \$5,038.50. Motion carried, all in favor.

UW Extension – January 2018

Sauk Co. Agriculture Society Outside Agency Request paid in January. Motion made by Stehling, second by Spencer to **approve** the January 2018 UW Extension invoices in the amount of \$30,445.53. Motion carried, all in favor.

b. Arts & Culture – January 2018

Sauk Co. Historical Society Outside Agency Request paid in January. Motion made by Dietz, second by Spencer to **approve** the January 2018 Arts & Culture invoices in the amount of \$16,000. Motion carried, all in favor.

**UW Extension**

**Departmental Updates**

a. Area Director update

-Advertising vacant positions; Ashford and Dietz will be part of the screening, preliminary and final interviews; final interviews will also include Bolin.

-Educator Annual Reviews are in process. Committee prefers Hoffman to provide an educator annual review summary at the March committee meeting.

-Memorandum of Understanding in working stages

**Discussion and possible action on approval of Carry-Forward from 2017 to 2018**

Motion made by Dietz, second by Stehling to **approve** the UW-Extension total carry-forward amount of \$9,102 (\$6,277 -pesticide applicator training fund and \$2,825 for professional development-Erickson fund) from 2017 to 2018. Motion carried. All in favor.

## **Educator reports**

**Jenny Erickson, CNRED:** Erickson reported on broadband internet demand survey completed for the Village and Town of Spring Green. Digital Divide Profile for Sauk County was shared. Electronic report shared on Granicus.

## **Arts & Culture**

### **Departmental Updates**

- a. March 1 – AHHP review panels meet
- b. Wisconsin Arts Board re-granting in process; Ashford suggested Weisert inquire about a possible increase from the WAB

### **Update on the Man Mound grant and the Tuscania Memorial given by Paul Wolter, SCHC**

Wolter gave update on grant projects. Man Mound interpretive signage will not be completed as part of the 2017 grant and therefore, \$1580 will be returned to Sauk County. Tuscania Memorial will be located inside Baraboo High School.

### **Consideration of 2018 Good Idea Grant application(s)**

**River Arts, Inc.:** In-kind donations adjusted to correct budget. Motion made by Dietz, second by Spencer to **approve** the \$500 good idea grant for River Arts Inc. Motion carried. All in favor.

### **Next meeting date**

The next regular meeting will be **Wednesday, March 14, 2018**, held in Room 213 of the West Square Building @ 9:00 AM

**Future Agenda Item(s)** UW-Extension and AHHP Annual Reports; Educator annual review summary

### **Adjournment**

Motion made by Spencer, second by Ashford to adjourn the meeting. Motion carried, meeting adjourned, all in favor.

Respectfully Submitted,

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