

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

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

**Members Absent:** Andy Andrews

**UWEX Staff Present:** Jen Erickson, Haley Weisert, Jeff Hoffman, Meg Sage

**Others Present:** Jay Salinas, Charlie Luthin, Joann Mundth Douglas, Michael Carignan, Haley Hoffman

**Call to Order**

The meeting was called to order at 9AM @ 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 Stehling, second by Dietz to **approve** the minutes of the regular meeting of February 14, 2018 and special meeting minutes from March 1, 2018 of Arts & Culture grant evaluation panels. Motion carried. All in favor.

**Approval of Rescheduling the April 11, 2018 meeting date.**

Motion made by Dietz, second by Spencer to **approve** the date of the next committee date as April 10, 2018. Motion carried. All in favor.

**Public Comment:** None

**Communications:** None

**Review Budget and Approval of Vouchers:**

UW Extension Budget reviewed. Motion made by Dietz, second by Spencer to **approve** the February 2018 UW Extension invoices in the amount of \$71,245.32. Motion carried. All in favor.

Arts & Culture Budget reviewed. Motion made by Stehling, second by Spencer to **approve** the February 2018 Arts & Culture invoices in the amount of \$614.04. Motion carried. All in favor.

**Departmental Updates**

**Area Extension Director Update**

- The UW Extension annual report for 2018 is being edited to improve its clarity and accuracy.
- Starting in April of 2018 the UW Extension Committee agenda will include monthly statements of work completed to align with Sauk County standards.

**UW- Extension Agent Report:**

Meg Sage, 4-H Youth Development Agent: Update on winter programming.

**ARTS & CULTURE**

**Departmental Updates**

Wisconsin Arts Board final report has been submitted qualifying Sauk County for re-granting funds. Weisert requested fund of \$10,000 for 2018-19.

**Discussion, possible action on approved for Arts & Culture carry-forward request from 2017-18**

Motion made by Spencer, second by Dietz to **approve** the carryforward of \$2080.24 to proper accounts. Motion carried. All in favor.

**Discussion, Possible action on approval of 2017 UW Extension Annual Report**

Motion made by Ashford, second by Stehling to **approve** the 2017 UW Extension Annual Report. Motion carried. All in favor.

**Discussion and possible action on spring 2018 AHHP Grant Applications as recommended by the Arts and History/Humanities Panels**

Weisert explained budget and recommendations from the Arts and History/Humanities panels. Ashford recommended funding the 13 top scoring grants and to not fund the 8 lowest scoring grants.

Motion made by Spencer, second by Stehling to **approve** panel recommendations for a total of \$55,725 with review of grant and funding guidelines for the future. Motion carried. All in favor.

<b>Sauk County UW Extension Arts, Humanities, &amp; Historic Preservation 2018 Grants Approved</b>	<b>Amount Requested</b>	<b>Amount Recommended</b>	<b>AVERAGE SCORE</b>
Wormfarm Institute	\$5,000.00	\$5,000.00	<b>95</b>
Sauk County Historical Society	\$5,000.00	\$5,000.00	<b>93.4</b>
Rock Springs Public Library	\$1,600.00	\$1,600.00	<b>91.2</b>
Al. Ringling Theatre Friends, Inc.	\$5,000.00	\$5,000.00	<b>90.8</b>
Baraboo Area Chamber of Commerce	\$5,000.00	\$5,000.00	<b>90.4</b>
International Crane Foundation	\$3,500.00	\$3,500.00	<b>88</b>
CAB Theatre	\$5,000.00	\$5,000.00	<b>87</b>
Village of North Freedom & North Freedom Library	\$5,000.00	\$5,000.00	<b>86.6</b>
6:8, Inc.	\$5,000.00	\$5,000.00	<b>86.5</b>
Witwen Concerts, Inc.	\$4,000.00	\$4,000.00	<b>86.2</b>
Sauk Prairie Area Historical Society (SPAHS)	\$5,000.00	\$5,000.00	<b>84.75</b>
Sauk Prairie Area Chamber of Commerce (SPACC)	\$1,625.00	\$1,625.00	<b>84.2</b>
Friends of the Great Sauk State Trail	\$5,000.00	\$5,000.00	<b>84</b>
Totals	\$55,725.00	\$55,725.00	

<b>Sauk County UW Extension Arts, Humanities, &amp; Historic Preservation 2018 Grants Denied</b>	<b>Amount Requested</b>	<b>Amount Recommended</b>	<b>AVERAGE SCORE</b>
Sauk Prairie Conservation Alliance, Inc.	\$5,000.00	\$0.00	<b>83.5</b>
Reedsburg Public Library	\$1,500.00	\$0.00	<b>81.8</b>
Reedsburg ArtsLink	\$5,000.00	\$0.00	<b>78.6</b>

Sauk County Instrumental Music Honors Project	\$1,750.00	\$0.00	<b>74.2</b>
Sauk Prairie Theatre Guild	\$5,000.00	\$0.00	<b>74</b>
Sauk Prairie River Projects Association, Ltd.	\$500.00	\$0.00	<b>70</b>
Baraboo Public Arts Association	\$5,000.00	\$0.00	<b>61.8</b>
Totals	\$23,750.00	\$0.00	

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

**Reedsburg Area Community Choir:** Budget clarified. Motion made by Stehling, second by Spencer to **approve** the \$500 good idea grant for the Reedsburg Area Community Choir. Motion carried. All in favor.

**Next meeting date:**

The next Regular meeting will be **Tuesday, April 10, 2018**, held in the **County Board Room** of the West Square Building @ 9:00 AM

**Future Agenda Item(s):** Discussion for additional funding sources for AHHP grants.

**Adjournment**

Motion made by Spencer, second by Dietz to adjourn the meeting at 10:17AM. Motion carried. Meeting adjourned. All in favor.

Respectfully Submitted,

John Dietz, UW Arts and Culture Committee Secretary  
Haley Weisert, Recording Secretary