

**UW Extension, Arts and Culture Committee  
Minutes of the Regular Meeting  
April 10, 2018**

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

**Members Absent:** Andy Andrews

**UWEX Staff Present:** Jeff Hoffman, Meg Sage

**Others Present:** Alene Bolin, Charlie Luthin, Haley Hoffman

**Call to Order**

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

**Certification of Open Meeting Notice**

Requirements of the Open Meeting Law were met.

**Approval of Agenda**

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

**Approval of Minutes of Previous Meeting**

Motion made by Stehling, second by Spencer to **approve** the minutes of the regular meeting March 14, 2018. Motion carried. All in favor.

**Public Comment:** None

**Communications:** None

**Review Budget and Approval of Vouchers:**

UW Extension: Budget reviewed. Motion made by Spencer, second by Stehling to **approve** the March 2018 UW Extension invoices in the amount of \$878.22. Motion carried. All in favor.

Arts & Culture: Budget reviewed. No invoices for March 2018.

**UW EXTENSION**

**Departmental Updates**

Area Extension Director Update:

- Vacant positions will be filled as part-time positions; AED working to prioritize and come up with options.
- Annual reviews of educators was completed; all met expectations.
- Draft of March statement of work shared; educators will continue to add to this monthly committee report.

**UW- Extension Educator Report:**

Morgan McArthur, CNRED Educator: Update on spring programming including Pesticide Applicator Trainings, HELP (opioid recovery program) and Rural Drinking Water Program.

**Discussion and possible approval of Meg Sage, 4-H Youth Dev. Educator to attend a LGBTQ+ Summit in Columbus, Ohio on April 27-28, 2018**

No county funding needed. Motion made by Stehling, second by Dietz to **approve** Meg Sage to travel out-of-state to attend the LGBTQ+ Summit in Columbus, Ohio, April 27-28, 2018. Motion carried. All in favor.

**Discussion and possible action on approval of Annual FoodWise County Letter Agreement**

Motion made by Spencer, second by Dietz to **approve** the annual FoodWise County Letter Agreement for the period of October 1, 2018 to September 30, 2019. Motion carried. All in favor.

## **ARTS & CULTURE**

### **Departmental Updates**

None.

### **Discussion and possible action on approval of a final report extension for the 2017 Sauk Prairie Conservation Alliance grant and demonstration of the Badger App**

Charlie Luthin requested a final report extension for the 2017 Sauk Prairie Conservation Alliance grant finalize details on the Badger App project. Motion made by Spencer, second by Dietz to **approve** the extension of the final report to June 1, 2018. Motion carried. All in favor.

### **Discussion and possible action on designation of the Administrative Coordinator to act as the authorizing official for the Arts & Culture Grant Program for the purpose of executing agreements with the Wisconsin Arts Board**

Administrative Coordinator will act as authorizing official for the Arts & Culture Grant Program to execute agreements with the Wisconsin Arts Board. Motion made by Spencer, second by Dietz to **approve** the Administrative Coordinator as authorizing official. Motion carried. All in favor.

### **Discussion and possible action on approval of the 2017 AHHP and Good Idea Grant final report:**

Final report shared; 22 of the 26 final reports have been received. Motion made by Spencer, second by Dietz to **approve** the 2017 Arts program final report. Motion carried. All in favor.

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

**Sarah Znidarsich:** Motion made by Dietz, second by Spencer to **approve** the good idea grant in the amount of \$94.00 for Project Girl Workshop. Motion carried. All in favor.

### **Next meeting date:**

The next Regular meeting will be May 9, 2018 in Room 213 of the West Square Building @ 9:00AM.

### **Future Agenda Item(s):** Election of officers.

### **Adjournment**

Motion made by Dietz, second by Stehling to adjourn the meeting at 10:27AM. Motion carried. Meeting adjourned. All in favor.

Respectfully Submitted,

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