

**UW Extension, Arts and Culture Committee  
Minutes of the Regular Meeting  
August 1, 2018**

**Members Present:** B. Newport, B. Hazard, B. Hambrecht, A. Anderson, J. Berlin, V. McAuliffe

**Members Absent:** None

**UWEX Staff Present:** J. Hoffman, M. Sage, A. Foster, J. Gurgel, H. Weisert

**Others Present:** R. LaBreche, R. Schriefer

**Call to Order**

The meeting was called to order Chair Hambrecht.

**Certification of Open Meeting Notice**

Requirements of the Open Meeting Law were met.

**Adopt Agenda**

Motion made by Hazard, second by Newport to adopt the agenda. Motion carried. All in favor.

**Adopt Minutes of Previous Meeting**

Motion made by Newport, second by Hazard to **approve** the minutes of the Regular Meeting of July 11, 2018. Motion carried. All in favor.

**Public Comment:** S. Kriegel

**Communications:** International Crane Foundation, Witwen Concerts

**UW EXTENSION**

**Review Budget and Approval of Vouchers:**

**UW Extension:** Budget reviewed. Motion made by Berlin, second by Hazard to **approve** the July 2018 UW-Extension invoices in the amount of \$2,170.03. Motion carried. All in favor.

**Departmental Updates:**

- a. Monthly Committee Staff Report shared, Ag position posted

**Discussion, possible action on the Sauk County Institute of Leadership (SCIL) Outside Agency appropriation request for 2019 budget**

LaBreche, SCIL President presented. Motion made by Hazard, second by Berlin to **approve** Sauk County Institute of Leadership Outside Agency appropriation request in the amount of \$8,000 for 2019. Motion carried. All in favor.

**Discussion, possible action on adding McArthur's (.20FTE) Communities Educator position**

Clarified possible funding of McArthur's .20FTE salary from October 1, 2018 to Dec. 31, 2018. Motion made by Berlin, second by McAuliffe to **approve** up to \$2,688 for 3 months of McArthur's salary out of the 2018 budget if necessary. Motion carried. All in favor.

**Educational presentation by Ruth Schriefer, Human Development Educator, Iowa County**

Presentation and questions from committee.

**Discussion, possible action on hiring a multi-county Human Development (HD) Educator position**

Sauk County has several options on filling the vacant HS position based upon the decisions of Columbia County. Committee consensus to keep HD position funded as a 1.0 FTE in the 2019 budget. Sauk County will move forward with a multi-county position, however, if Columbia County declines moving forward with a multi-county HD position, Sauk County will move forward hiring a 1.0FTE position. A Special Joint Meeting will be scheduled in mid-August to determine needs and priorities of HD position in Sauk Co.

**Discussion, possible action for the UW-Extension Educator contract to include professional development funds in the amount of \$1,500 in the 2019 budget**

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Motion made by McAuliffe, second by Hazard to **approve** the UW-Extension contract to include \$1,500 (\$500 per Full-time equivalent) of professional development funds in the 2019 budget.

**Discussion and review of program review (mission, vision, goals and performance measures) of the UW Extension 2019 budget**

Committee review. Highlights discussed; Committee consensus to eliminate the \$10,000 MIS quote for video conferencing. Motion made by McAuliffe, second by Hazard to **approve** eliminating the \$10,000 video conferencing expense and forwarding the UW-Extension budget to Accounting/Finance for review. Motion carried. All in favor.

**Educator reports:**

- a. Meg Sage, 4-H & Youth Dev. Educator and Allison Foster, 4-H Summer Asst.

**ARTS & CULTURE**

**Review Budget and Approval of Vouchers:**

Arts & Culture: Budget reviewed. Motion made by Newport, second by Hazard to **approve** the July 2018 invoices in the amount of \$273. Motion carried. All in favor.

**Departmental Updates:**

- a. July 31 Arts & Culture public input meeting overview

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

Boys & Girls Club of Reedsburg: Motion made by Berlin, second by McAuliffe to **approve** the good idea grant in the amount of \$500. Motion carried. All in favor.

Baraboo Area Senior Citizen's Organization: Motion made by Berlin, second by McAuliffe to **approve** the good idea grant in the amount of \$500. Motion carried. All in favor.

**Discussion, possible action of program review (mission, vision, goals and performance measures) for the Arts & Culture program 2019 budget**

Highlights discussed. Motion made by Hazard, second by McAuliffe to **approve** the Arts & Culture program budget "as is" and forward to Accounting/Finance for review. Motion carried. All in favor.

**Next meeting date:** Regular Meeting; Wednesday, September 5, 2018 @ 1:00PM, Room 213

**Future Agenda Item(s):**

**Adjournment**

Motion made by Hazard, second by Newport to adjourn the meeting. Motion carried. All in favor.

Respectfully Submitted,

Bryant Hazard, UW Arts and Culture Committee Secretary  
Judy Gurgel, Recording Secretary