

UW Extension, Arts and Culture Committee
Minutes of the Regular Meeting
October 3, 2018

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

Members Absent: V. McAuliffe

UWEX Staff Present: J. Hoffman, M. Sage, J. Erickson, C. Richardson, M. McArthur, P. Both

Others Present: None

Call to Order

The meeting was called to order at 1:02PM by 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 Hazard, second by Berlin to **approve** the minutes of the Regular Meeting of September 5, 2018. Motion carried. All in favor.

Public Comment: None

Communications: Anderson reported that WI Humanities Council is checking if any available federal financial assistance for libraries due to the recent flooding. Correspondence shared.

UW EXTENSION

Review Budget and Approval of Vouchers:

UW Extension: Budget reviewed; educator contract line was adjusted/corrected based on the vacant educator positions in Sauk County.

Motion made by Berlin, second by Hazard to **approve** the September 2018 UW-Extension invoices in the amount of \$1,162.60. Motion carried. All in favor.

Departmental Updates:

- a. Monthly Committee Staff Report; Current issue of Wisconsin Counties Magazine published article focusing on recruitment of local elected officials co-written by J. Erickson.
- b. Hambrecht and Hoffman reported on Ag educator recruitment process

Discussion and action on the UW Extension 2019 budget

Finance reviewed budget; no changes proposed. Committee consensus to forward budget “as is” to full county board review. Motion carried. All in favor.

Educator reports:

- a. Phyllis Both explained her role as a Horticulture Educator.
 - 2018 programming and upcoming collaboration on prairie restoration project
- b. Morgan McArthur, Communities Educator
 - Sauk Co. Institute of Leadership: retreat impressions & evaluations, upcoming session, curriculum collaboration & development
 - HELP opioid recovery program: Recovery Coach training, public outreach/education programming

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ARTS & CULTURE

Communications: Shared.

- a. Wisconsin Arts Board re-granting meeting in October. Committee ideas for 2019 grant application tabled until future meeting.

Review Budget and Approval of Vouchers:

Arts & Culture: Budget reviewed. No invoices for September.

Discussion and possible action on the Arts & Culture 2019 budget

Finance reviewed budget; no changes proposed. Committee consensus to forward budget “as is” to full county board review. Motion carried. All in favor.

Next meeting date: Regular Meeting; Wednesday, November 7, 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