

**UW Extension, Arts and Culture Committee
Minutes of the Regular Meeting
March 6, 2019**

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

Members Absent: None

UWEX Staff Present: J. Hoffman, J. Erickson, M. Sage, A. Coorough, A. Voss

Others Present: A. Bolin via phone

Call to Order

The meeting was called to order by Chair Hambrecht.

Certification of Open Meeting Notice

Requirements of the Open Meeting Law met.

Adopt Agenda

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

Adopt Minutes of Previous Meeting

Motion made by Berlin, second by McAuliffe to **approve** the minutes of the Regular Meeting of February 6, 2019.

Motion carried. All in favor.

Public Comment: None

UW EXTENSION

Communications: None

Review Budget and approval of Vouchers

UW Extension: Budget reviewed.

Motion made by Hazard, second by McAuliffe to **approve** the February 2019 UW-Extension (\$1,772.05) and the Arts (\$149.94) invoices for the total amount of \$1,921.99. Motion carried. All in favor.

Discussion and possible approval of the Carry-forward Requests from 2018 to 2019 to Accounting

Motion made by Berlin, second by Newport to **approve** the Pesticide Applicator carry-forward amount of **\$7,448** and Great Sauk State Trail interpretive signage carry-forward amount of **\$910** to 2019. Motion carried. All in favor.

Discussion and possible approval of the 2018 Extension Annual Report

Motion made by McAuliffe, second by Bryant to **approve** the 2018 UW Extension Annual Report as presented. Motion carried. All in favor.

Departmental Updates – Area Director

a. Monthly Committee Staff Report thru the end of February shared.

b. Jenny Erickson, Community Resource Educator shared website: <https://www.saukcountyhistory.org/sauk-county-notables>

Educator reports:

a. Meg Sage, 4-H Youth Dev. Educator quarterly report of programming. Highlights shared.

Discussion of budget process

Bolin, Administrative Coordinator reviewed the county budget process.

Discussion of Indigenous People's Day Celebration

Bolin working with a committee of internal and external members to coordinate celebration.

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ARTS & CULTURE

Communications: None.

Review Budget and Approval of Vouchers:

Arts & Culture: Budget reviewed.

Motion made by Hazard, second by McAuliffe to **approve** the February 2019 Arts invoices in the amount of \$149.94.

Motion carried. All in favor.

Departmental Updates:

- a. Wisconsin Arts Board re-granting application completed
- b. 2018 final report review at the April meeting

Discussion, possible approval of Good Idea Grants:

A. Cochrane

Motion made by Bryant, second by Berlin to **deny** the A. Cochrane good idea grant application in the amount of \$500.

Motion carried. All in favor. Newport abstained.

M. Stewart

Motion made by Bryant, second by Newport to **deny** the M. Stewart good idea grant application in the amount of \$400.

Motion carried. All in favor.

Discussion, possible approval of the Spring AHHP grant applications as recommended by the Arts & History/Humanities grant selection panels

Panel rankings discussed. Motion made by Hazard, second by McAuliffe to **approve** fully-funding the Arts grants ranked 1-9 and Humanities/Historic Preservation grants ranked 1-6 totaling \$52,378.99. Motion carried. All in favor.

Sauk County UW Extension Arts, Humanities, & Historic Preservation 2019 Grants Approved	Amount Requested	Amount Recommended
American Players Theatre	\$3,000.00	\$3,000.00
Reedsburg Artslink	\$3,100.00	\$3,100.00
River Arts, Inc.	\$5,000.00	\$5,000.00
Boys & Girls Club of West Cent. WI	\$4,000.00	\$4,000.00
Hill & Valley Exploration Tour/Edgewood College	\$5,000.00	\$5,000.00
Summit Players Theatre	\$1,568.99	\$1,568.99
Baraboo Public Arts Association	\$5,000.00	\$5,000.00
CAL Center Presents, Inc.	\$2,600.00	\$2,600.00
Witwen Concerts 90.5 9	\$4,000.00	\$4,000.00
Friends of Wisconsin Public Television	\$5,000.00	\$5,000.00
Baraboo Public Library	\$3,010.00	\$3,010.00
City of Baraboo Parks Department	\$1,000.00	\$1,000.00
Wormfarm Institute	\$4,000.00	\$4,000.00
Sauk Prairie Conservation Alliance	\$3,100.00	\$3,100.00
BREATHE (Baraboo River Equine – Assisted)	\$3,000.00	\$3,000.00
Total Approved	\$52,378.99	\$52,378.99

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Sauk County UW Extension Arts, Humanities, & Historic Preservation 2019 Grants Denied	Amount Requested	Amount Recommended
Baraboo Area Chamber of Commerce	\$5,000.00	\$5,000.00
CAB Theatre, Inc.	\$5,000.00	\$5,000.00
St. Aloysious Catholic Church	\$5,000.00	\$5,000.00
Spirit Lake Mounten Men	\$2,000.00	\$2,000.00
Badger History Group	\$4,000.00	\$4,000.00
Lake Virginia Lake Management District	\$5,000.00	\$5,000.00
Friends of Sauk City History	\$700.00	\$700.00
Total Denied	\$26,700.00	\$26,700.00

Next meeting date: Regular Meeting; **Wednesday, April 3, 2019 @ 1:00PM**, Room 213

Future Agenda Item(s):

Adjournment

Motion made by Newport, second by Hazard to adjourn the meeting at 2:32pm. Motion carried. All in favor.

Respectfully Submitted,

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