

**UW Extension, Arts and Culture Committee
Minutes of the Regular Meeting
September 4, 2019**

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

Members Absent: None

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

Others Present: Donna Neuwirth

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

Adopt Minutes of Previous Meeting

Motion made by Newport, second by Berlin to **approve** the minutes of the Regular Meeting of August 7, 2019. Motion carried. All in favor.

Public Comment: None

Communications: Arts communications shared.

Review Budget and approval of Vouchers

UW Extension: Budget reviewed.

Motion made by Berlin, second by Hazard to **approve** the August 2019 **Extension** invoices in the amount of \$21,228.97 and Arts invoices in the amount of \$1,582.97 for a total of \$22,811.94. Motion carried. All in favor.

Discussion of draft 2020 Extension budget and educator contract

Administrative budget review suggested Hoffman be more definitive on highlighting the funding of educator positions indicating the .50 FTE Human Development position and additional day (.20 FTE) Community Development position is 100% county funded. UW Extension educator contract will be reviewed in December.

Discussion and action on out-of-state travel for Meg Sage, 4-H Youth and Dev. Educator to attend the 4-H Conference of Southern States Conference at Rock Eagle 4-H Center in Eatonton, Georgia –September 25-29, 2019

Motion made by Newport, second by Hazard to **approve** the out-of-state travel for Meg Sage to attend and teach at the 4-H Youth Conference in Eatonton, Georgia, September 25-29, 2019. Motion carried. All in favor.

Discussion and action for 4-H program to be added to the Sauk County Board of Supervisors meeting on Tuesday, December 17 for the annual "4-H Showcase presentation"

Motion made by Newport, second by Berlin to **approve** adding the "4-H Showcase presentation" to the Sauk County Board of Supervisors meeting on Tuesday, December 17, 2019. Motion carried. All in favor.

Departmental Updates – Area Director

- a. Monthly Committee Staff Report thru the end of August shared

Educator Reports on Sauk County programming:

- a. J. Erickson reported on Community Development programs; Spring Green broadband survey and township well-water testing program. Fairfield Township inquiring about broadband.

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ARTS & CULTURE

Review Budget and Approval of Vouchers:

Arts & Culture: Budget reviewed.

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Discussion and possible approval Arts & Culture 2020 budget

No changes; will revisit at October meeting.

Discussion, possible action on the Wormfarm Institute Outside Agency appropriation request for 2020 budget

Wormfarm Institute outside agency appropriation request of \$20,000 presented by D. Neuwirth; meets Sauk County place-making efforts. Motion by McAuliffe, second by Berlin to **approve** the \$20,000 appropriation request for 2020 budget. Motion carried. All in favor.

Departmental Updates:

- a. Wisconsin Arts Board reganting meeting October 14 – Wausau; may be supervisor interest in attending

Discussion, possible action on participating in the American for the Arts: Arts & Economic Prosperity study

Concerns about the amount of support staff time needed to complete surveys. Concensus to revisit in November 2019 since contract not due until September 2020.

Next meeting date: Regular Meeting; **Wednesday, October 2, 2019 @ 1:00PM**

Future Agenda Item(s): Review and approve final draft of budgets

Adjournment: Motion made by McAuliffe, second by Hazard to adjourn the meeting at 2:55PM. Motion carried. All in favor.

Respectfully Submitted,

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