

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

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

**Members Absent:** None

**UWEX Staff Present:** J. Hoffman, C. Richardson, J. Erickson, P. Both, A. Voss, A. Coorough

**Others Present:** None

**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 Newport 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 October 2, 2019. Motion carried. All in favor.

**Public Comment:** None

**Communications:** None

**Review Budget and approval of Vouchers**

UW Extension: Budget reviewed.

Motion made by McAuliffe, second by Hazard to **approve** the October 2019 **Extension** invoices in the amount of \$3,376.49. Motion carried. All in favor.

**Departmental Updates – Area Director**

- a. Monthly committee staff report thru the end of October shared.
- b. Space needs study

Motion made by Chair Hambrecht, second by McAuliffe to invite I. Crammond and A. Bolin to December meeting or schedule a Special meeting to revisit the space needs study. Motion carried. All in favor.

**Educator Reports on Sauk County programming:**

- a. Phyllis Both, Horticulture Educator – Highlights: Sauk County Master Gardener training, community education including tomato tasting, jumping worm issues and Metcalf Prairie project
- b. Alana Voss, Agriculture Educator – Collaborative work and community outreach, professional development and teaching. Highlights: Edge of Field Water Monitoring projects; industrial hemp, and farm stress

**ARTS & CULTURE**

**Review Budget and Approval of Vouchers:**

**Arts & Culture:** Budget reviewed. No changes or invoices for October.

**Departmental Updates:**

- a. Wisconsin Arts Board re-granting meeting update given
- b. F.A.M.E. Stage/Sauk County Ag Society would like to request that 2019 Good Idea grant money use be extended to spring 2020 for same program. They received in July 2019 and promotional publications were already printed without Sauk County Arts & Culture Committee credit. Unanimous consensus; request is within policy guidelines.

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**Discussion, possible action on participating in the Arts & Economic Prosperity study**

Sauk County will not participate due to large commitment of staff time needed to complete study; Hoffman indicated that the state specialists may be an option.

**Next meeting dates:** Regular Meeting; **Wednesday, December 4, 2019** and January meeting changed to **January 8, 2020** due to holiday conflict on the first Wednesday of the month.

**Future Agenda Item(s):** 2020 Extension contract, space needs study

**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