



Dane County

Minutes - Final Unless Amended by Committee

Food Council

Consider:

Who benefits? Who is burdened?

Who does not have a voice at the table?

How can policymakers mitigate unintended consequences?

Wednesday, September 29, 2021

5:45 PM

Virtual Zoom Meeting: See top of agenda for
instructions on how to join the webinar or call in by
phone.

This meeting will start at 5:45 pm or when the Joint Meeting of Dane County Food
Council and Madison Food Policy Council Committee adjourns, whichever is later.

A. Call To Order

- Present** 5 - DONALE RICHARDS, BILL WARNER, DANIEL CORNELIUS, SHIRLEY NENNIG,
and ABHA THAKKAR
- Excused** 3 - Supervisor MICHELE RITT, SHEENA TESCH, and MARCIA CATON CAMPBELL

Chair Warner called to order at 7:15pm

OTHERS PRESENT: Jess Guffey Calkins, Mattie Reese

B. Consideration of Minutes

[2021](#) MINUTES 07.21.2021
[MIN-302](#)

Attachments: [2021 MIN-302](#)

A motion was made by RICHARDS, seconded by NENNIG, that the Minutes be
approved. The motion carried by a voice vote 5-0.

C. Public Comment on Items not on the Agenda

*Chair Warner postponed this item since the public registrant hasn't yet joined the
meeting.*

D. Reports to Committee

- 2022 Budget requests
Current budget items are being included.
 - DCFC and DCFC-MFPC joint meetings format
A discussion was held around ideas for adjusting the content, structure, and/or frequency of meeting jointly with MFPC in order to have sufficient time and capacity to address county needs.
 - 2022 PIE Food Project grant review committee
Information about this will be emailed to DCFC members, and will be discussed at the 10/20 meeting.
 - Save the Farm
No update
 - Equity check-in
There is an interest in strengthening this council's connecting with the Office of Equity & Inclusion (OEI). OEI will be invited to join a DCFC meeting to share and discuss ideas.
- There was a discussion around fostering a connection between Silverwood County Park and Anderson Farm County Park; both of these sites include agricultural projects on county park land.

E. Announcements

F. Future Meeting Items and Dates

October 20, 5:30pm – virtual joint food council meeting with presentation from Capital Area Regional Planning Commission (CARPC)

C. Public Comment on Items not on the Agenda

Mattie Reese, from Waunakee, shared information about her organization – Connecting the Dots – which focuses on teaching urban and diverse youth how to grow food. They applied for, but did not receive, a PIE grant, and they are seeking funding to move their work forward.

G. Such Other Business as Allowed by Law

H. Adjourn

A motion was made by THAKKAR, seconded by RICHARDS, that the meeting be adjourned. The motion carried unanimously 5-0.

[2021 RPT-506](#)

PUBLIC REGISTRATION REPORT

Attachments: [2021 RPT-506](#)

Minutes respectfully submitted by Jess Guffey Calkins, pending council approval.