



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, June 22, 2022

5:30 PM

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

Joint Meeting of Dane County Food Council and Madison Food Policy Council

A. Call To Order

- Present** 6 - Supervisor MICHELE RITT, SHEENA TESCH, BILL WARNER, MARCIA CATON CAMPBELL, SHIRLEY NENNIG, and Supervisor RICHELLE ANDRAE
- Excused** 2 - DANIEL CORNELIUS, and ABHA THAKKAR

Madison Food Policy Council members: Chair Nicholas Leete, Jamie Bugel, Lindsey Day Farnsworth, Alder Yanette Figueroa Cole, Dustin Lundt, Laura Scandurra, Devika Suri, Alder Regina Vidaver, Alder Bill Tishler, Rebecca Kemble, Chris Brockel, Kirsten Moore, Taylor Foster, Teal Evans, Alma Horlock

OTHERS PRESENT: Jess Guffey Calkins, Nick Heckman, Nan Fey, Seb Alexander Waldvogel, Brian Standing, Taylr Johnson

B. Consideration of Minutes

[2022](#)
[MIN-056](#)

04.27.2022 MINUTES FOOD COUNCIL

Attachments: [2022 MIN-056](#)

A motion was made by NENNIG, seconded by TESCH, that the Minutes be approved. The motion carried by a voice vote 6-0.

[2022](#)
[MIN-123](#)

5.18.2022 MINUTES FOOD COUNCIL

Attachments: [2022 MIN-123](#)

A motion was made by CATON CAMPBELL, seconded by RITT, that the Minutes be approved. The motion carried by a voice vote 6-0.

C. Public Comment on Items not on the Agenda

D. Announcements

New DCFC member: Supervisor Richelle Andrae

E. Such Other Business as Allowed by Law

F. Presentation

Dane County Farmland Preservation Plan – Brian Standing and Seb Waldvogel presented about the Dane County Farmland Preservation Plan, followed by a question and answer session.

[2022
PRES-053](#)

DANE COUNTY FARMLAND PRESERVATION PRESENTATION 6.22.22
FOOD COUNCIL

Attachments: [2022 PRES-053](#)

G. Reports to Committee

Work Group Reports

- *Food Access, Relief & Economic Support – Nick Heckman*
Working to schedule an upcoming meeting.

- *Food Plan – WARNER, Jess Guffey Calkins*
Liaison Team is working closely with Sift Consulting on the Dane County Pandemic Food Systems Study.

- *Regional Agriculture & Food Sovereignty - TESCH*
Continuing to work on efforts around changes to city ag leases and land access preservation in the city and county.

Staff Reports

- *City of Madison – George Reistad via Nick Heckman*
Madison Public Market. The project continues to make progress; group is nearing some important legislative milestones for the project in July and August pertaining to: operating agreement, lease, responsibility matrix regarding facilities and operations, project construction bid process.

Madison Forward Fund - a guaranteed income pilot. Launched Tuesday 6/21, with over 2800 applications completed and over 1575 applications in-progress already. Project staff continue to do outreach, media, and project materials distribution to get the word out and increase community awareness of the program. Program Website: <https://www.irp.wisc.edu/MadisonForwardFund/>

Healthy Retail Access Program (HRAP) – UW-Madison Extension is finishing up their evaluation report focused on individual HRAP projects over the last few years. Findings to be presented in July or August.

- *Public Health Madison & Dane County – Nick Heckman*
Updates provided based on the current state of the COVID-19 pandemic.
Mayor Rhodes-Conway is featured in a blog post for No Kid Hungry this month pertaining to hunger prevention in the LGBTQIA+ community.
<https://www.nokidhungry.org/blog/madison-mayor-shines-light-hunger-lgbtqia-communities>

- *Dane County – Jess Guffey Calkins*
Upcoming food systems educational events on the UW-Madison Extension Dane County website (<https://dane.extension.wisc.edu/>) include Organic Weed Control Intensive (Sun, July 24, 9a-4p, \$150).

Regular Business Reports

- *Community Gardens – Nicholas Leete*
Garden season is underway; no news

- *Madison Metropolitan School District – Dustin Lundt*
Free summer feeding program began on 6/20. 27 sites in 2022.

- *Double Dollars Program – Nick Heckman*
Summer market season is underway – 8 sites. B-Cycle has created Double Dollars Program wraps on two bikes and one docking station.

- *Johns Hopkins Center for a Livable Future - Community of Learning Practice -*

No report

H. Future Meeting Items and Dates

July 20

I. Elections

Will hold Chair & Vice-Chair elections at 7.20.22 DCFC meeting.

J. Adjourn

A motion was made by RITT, seconded by TESCH, that the meeting be adjourned. The motion carried unanimously 6-0.

Minutes Respectfully Submitted by Jess Guffey Calkins; Pending council review.