

Dane County

Minutes - Final Unless Amended by Committee

Food Council Regional Agriculture and Food Sovereignty Work Group

Consider:

Who benefits? Who is burdened?
Who does not have a voice at the table?
How can policymakers mitigate unintended consequences?

Friday, October 21, 2022

12:00 PM

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

A. Call To Order

Present 2 - Chair SHEENA TESCH, and NICHOLAS LEETE

Excused 1 - NAN FEY

Others present: Erin Barnes Lowe, Anna Landmark, Regina Vidaver, Rebecca Kemble, Phil Kauth, Laura Scandurra, Susan Hessel, Austin Keller, Owen Shao

B. Consideration of Minutes

2022 9.16.2022 MINUTES FOOD COUNCIL RAF

MIN-341

Attachments: 2022 MIN-341

A motion was made by TESCH, seconded by LEETE, that the Minutes be

approved. The motion carried by a voice vote 2-0.

C. Public Comment on Items not on the Agenda

D. Discussion Items

- 1. Local market development
- a. Produce Safety Anna Landmark at REAP hopes to develop these programs to support farmers and learn what will work for farmers
 - b. Wholesaleready.org Anna Landmark at REAP
 - i. Self assessment for farmers who are interested in selling wholesale
 - ii. What institutions are interested in buying
- iii. In process of onboarding small group of farmers to pilot the website invitation only at this point. New farmers will be interviewed to see if REAP can support
 - iv. Financial Bootcamps partner with Food Finance Institute
 - 1. Two 2 day sessions open to 10 farmers
 - 2. Presentation of business plan
 - 3. Access to FFI consultants for long term timeframe
 - 4. Jan 18-19 and Feb 15-16 and then fall 2023
 - 5. Have grant funding to cover 20 farmers
 - v. How does REAP scale this and financially support
 - 1. Grant funded vs fee for use
 - 2. USDA funding for supporting historically under-represented groups
 - 3. REAP will be collecting demographic farm data for the Farm Fresh Atlas; Dr.

Gaddis is doing this work as well for WI Idea Grant

- vi. Geographic focus right now is south central Wisconsin
 - 1. Want to have farmers able to serve Madison institutions
- vii. Institutional focus is on MMSD, Madison College, Sauk Prairie Health and several other school districts in Dane County. Would like 10-15 institutions.
- viii. Not all require GAP certification. Schools are reliant on GAP. But all are interested in some aspects of food safety.
- 2. Land for cultivation
- 3. Farmland Preservation
 - a. First meeting next week 10/26 at 3 PM
 - b. Organizational Meeting and scope of Farmland Preservation Task Force
 - c. Going through procedures, meeting schedule, and officers
 - d. Public is welcome, but please register
 - e. From the county: can we have a list of private farmland that is for sale
 - i. Does the county keep track of this?
 - ii. Propertydrive.com is a site to use

E. Announcements

- 1. Fitchburg is doing a 16 acre ag park
- 2. Listening session Nov 10th 5:30 PM; Fitchburg City Hall
- 3. Focus will be community gardens, edible landscaping
- 4. Rooted is involved in the process

F. Future Meeting Items and Dates

Next meeting: Nov 11, 2022 12:00-1:30

G. Such Other Business as Allowed by Law

H. Adjourn

A motion was made by LEETE, seconded by TESCH, that the MEETING be adjourned. The motion carried unanimously 2-0.

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