



# Dane County

## Minutes - Final Unless Amended by Committee Food Council

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Wednesday, October 25, 2017

6:00 PM

5201 Fen Oak Drive Madison WI 53718

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### A. Call To Order

- Present** 5 - PATRICK DOWNING, ACE LYNN-MILLER, CARL CHENOWETH, DANIELLE LAWSON, and KAREN VON HUENE
- Excused** 3 - BILL WARNER, BEVERLY HUTCHERSON, and MICHELE RITT
- Absent** 1 - HEDI RUDD

*Others present: Carrie Edgar, Claire Mance and Laurel Burlison*

### B. Public Comment on Items not on the Agenda - none

### C. Consideration of Minutes

[2017](#) 9-27-17 MINUTES  
[MIN-329](#)

**Attachments:** [9-27-17 MINUTES](#)

A motion was made by CHENOWETH, seconded by LAWSON, that the Minutes be approved. The motion carried by a voice vote (5,0).

### D. Presentations

*Laurel Burlison - from Ugly Apple Food Cart, provided a presentation on her business and food waste reduction and recovery efforts. She sources seconds from local farms to use in her food cart business.*

### E. Budget Discussion and Proposals

*Supervisor Chenoweth provided an update on the budget amendment he is sponsoring along with Supervisors Ritt and Downing on the Innovation, Access and Equity Grant program.*

### F. Reports to Committee

*Work team reports*

1. *Food Waste & Recovery - Edgar shared that the Task Force met on Oct. 11th. The four interns are currently working on the Food Waste & Recovery guide.*

2. *Equity and Access - Mance provided an update on the last meeting of the work group. They discussed whether there was a need for a community wide food assessment and the need for land for market farmers and families. The work group will meet again on Nov. 2nd.*

*Madison Food Policy Council – George Reistad submitted the following written report:*

*- Urban Ag Planning Team - Planning group finalized scoping and definitions document and will use as proposal for creation of Work Group. Discussing format WG should take (City, joint?)*

*- Budget updates – 2018 Executive Operating Budget includes \$50k for SEED grants; \$10k for MFPC work group support including: capacity to do community outreach and support for WG initiatives (e.g. the Food Recovery Resource Guide and/or business convocation by the Food Waste Task Force)*

*- Double Dollars Program - Program started at Willy Street Co-op locations this Tuesday, 10/24. Discussions are happening on a possible statewide collaboration for farmer's market incentives.*

*Public Health Madison/Dane County – No report*

*Dane County UW-Extension – Carrie Edgar reported that she is working on the Food Council display for the Women Food & Ag Conference on Nov. 3 & 4. If anyone interested in staffing the booth on Sat. the 4th please let Carrie know. She also distributed an upcoming Dane County UW-Extension events flyer.*

**G. Announcements - None****H. Future Meeting Items and Dates**

*Next meeting – Lynn-Miller proposed moving the next meeting to the 5th Wednesday of November (Nov 29th) due to the Thanksgiving holiday and there will not be a December meeting. All agreed with this proposal.*

**I. Such Other Business as Allowed by Law - None****J. Adjourn**

**A motion was made by DOWNING, seconded by CHENOWETH, that this meeting be adjourned. The motion carried (5,0).**

*NOTE: If you need an interpreter, translator, materials in alternate formats or other accommodations to access this service, activity or program, please call the phone number below at least three business days prior to the meeting.*

*NOTA: Si necesita un intérprete, un traductor, materiales en formatos alternativos u otros arreglos para acceder a este servicio, actividad o programa, comuníquese al número de teléfono que figura a continuación tres días hábiles como mínimo antes de la reunión.*

*LUS CIM: Yog hais tias koj xav tau ib tug neeg txhais lus, ib tug neeg txhais ntawv, cov ntawv ua lwm hom ntawv los sis lwm cov kev pab kom siv tau cov kev pab, cov kev ua ub no (activity) los sis qhov kev pab cuam, thov hu rau tus xov tooj hauv qab yam tsawg peb hnuv ua hauj lwm ua ntej yuav tuaj sib tham.*

*Carrie Edgar, 608/224-3706, edgar@countyofdane.com, fax 608/224-3727, 711 WI Relay*