



Dane County

Minutes - Final Unless Amended by Committee

UW Extension Committee

Consider:

Who benefits? Who is burdened?

Who does not have a voice at the table?

How can policymakers mitigate unintended consequences?

This meeting is being conducted on land now known and recognized as Dane County, Wisconsin. We acknowledge that this land is at the same time the ancestral, traditional, & contemporary land of the Ho-Chunk, Sauk & Kickapoo nations.

Monday, August 26, 2024

5:00 PM

Hybrid meeting - 5201 Fen Oak Dr. Madison, WI -
Moraine Conference Room and Zoom

A. Call To Order

Meeting called to order by Vice Chair Doolan. Roll call taken.

Present: 6 - SARAH SMITH, MICHELE DOOLAN, ANTHONY GRAY, JEFFREY KRONING,
MICHELE RITT and TOMMY RYLANDER

Excused: 1 - BRENDA YANG

Others present: Ely Moya Malaver, Wade Moder and Carrie Edgar

B. Public comment on items not on agenda

None

C. Consideration of Minutes

[2024](#)
[MIN-178](#)

UW Extension Committee Minutes 22.JULY.2024

Attachments: [2024 MIN-178](#)

**Motion by Kroning to approve. Second by Smith. Rylander and Ritt abstained.
Motion carried 4-0-2.**

D. Action Items

Youth in Governance 24/25 Cohort Roster – Ely Moya Malaver

**Motion by Rylander to approve recommended 24/25 YGP Cohort roster. Second
by Kroning. Motion carried 6-0.**

E. Reports

Natural Resources Introduction and Program Overview – Wade Moder was introduced and provided an overview of his programming to date.

[2024
PRES-062](#)

Dane Co Extension committee - NRE Aug 2024r

Attachments: [2024 PRES-062](#)

Director Report – Carrie Edgar shared a brief program and staffing update.

[2024
RPT-226](#)

Dane Extension Program report July 2024

Attachments: [2024 RPT-226](#)

F. Announcements

Next meeting is scheduled for Sept 23 at 5 pm

G. Such Other Business as Allowed by Law

None

H. Adjourn

Motion by Rylander to adjourn. Second by Kroning. Motion carried 6-0.

Minutes respectfully submitted by Carrie Edgar, pending UW Extension Committee approval.