



Dane County

Meeting Agenda - Final

UW Extension Committee

Consider:

Who benefits? Who is burdened?

Who does not have a voice at the table?

How can policymakers mitigate unintended consequences?

Tuesday, January 11, 2022

8:15 AM

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

The January 11, 2022 Extension Committee meeting is being held virtually. The public can access the meeting with the Zoom application or by telephone.

To join the meeting in Zoom, click the following link. (After you fill out the form, the meeting link and access information will be emailed to you):

https://zoom.us/webinar/register/WN_H9V--CuaQ32wtpfpKBI6yA

This link will be active until the end of the meeting.

To join the meeting by phone, dial-in using one of the following three phone numbers:

1-833-548-0276

1-833-548-0282

1-888-788-0099

When prompted, enter the following Webinar ID: 917 6441 0618

If you want to submit a written comment for this meeting, or send handouts for board members, please send them to edgar@countyofdane.com

PROCESS TO PROVIDE PUBLIC COMMENT: ANY MEMBERS OF THE PUBLIC WISHING TO REGISTER TO SPEAK ON/SUPPORT/OPPOSE AN AGENDA ITEM MUST REGISTER USING THE LINK ABOVE (even if you plan to attend using your phone).

In order to testify (provide public comment), you must be in attendance at the meeting via Zoom or phone, you will then either be unmuted or promoted to a panelist and provided time to speak to the body.

Registrations to provide public comment will be accepted until 30 minutes prior to the beginning of the meeting.

Interpreters must be requested in advance; please see the bottom of the agenda for more information.

Los intérpretes deben solicitarse con anticipación; consulte el final de la agenda para obtener más información.

Yuav tsuam tau thov txog cov neeg txhais lus hau ntej; thov saib hauv qab kawg ntawm qhov txheej txheem rau cov ntaub ntawv ntiv.

A. Call To Order

B. Public Comment on Items not on the Agenda

C. Consideration of Minutes

[2021 MIN-527](#) MINUTES 14.DEC.2021

Attachments: [2021 MIN-527](#)

D. Action Items

4. [2021 RES-224](#) AUTHORIZING A CONTRACT WITH UW RIVER FALLS TO CONDUCT A SURVEY ON BROADBAND ACCESS IN DANE COUNTY

Sponsors: RATCLIFF, MCGINNITY, RITT and RIPP

Attachments: [2021 RES-224](#)
[2021 RES-224 FISCAL NOTE](#)

Legislative History

10/21/21 County Board referred to the UW Extension Committee

This resolution was referred to the UW Extension Committee

10/21/21 County Board referred to the Environment, Agriculture & Natural Resources Committee

This resolution was referred to the Environment, Agriculture & Natural Resources Committee

10/21/21 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

10/28/21 Environment, Agriculture & Natural Resources Committee recommended for approval

A motion was made by MCGINNITY, seconded by CHAWLA, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 4-0, YGP 1-0. Passed

11/4/21 Dane County Broadband Task Force recommended for approval

A motion was made by WIPPERFURTH, seconded by DANKY, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote. Passed

[2021 RES-292](#) AUTHORIZING ACCEPTANCE OF 2022 DATCP GRANT AWARD TO UW-EXTENSION FOR PRODUCER-LED WATERSHED PROTECTION GRANT

Sponsors: STUBBS

Attachments: [2021 RES-292](#)
[2021 RES-292 FISCAL NOTE](#)

Legislative History

1/7/22 County Board referred to the UW Extension Committee

This resolution was referred to the UW Extension Committee

1/7/22 County Board referred to the Environment, Agriculture & Natural Resources Committee

This resolution was referred to the Environment, Agriculture & Natural Resources Committee

1/7/22 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

[2021 RES-304](#) AUTHORIZING ACCEPTANCE OF FUNDS FROM THE CITY OF MADISON TO DANE COUNTY FOOD COUNCIL TO CONDUCT AN ASSESSMENT OF FOOD SECURITY GAPS

Sponsors: STUBBS

Attachments: [2021 RES-304](#)
[F2021 RES-304 FISCAL NOTE](#)

Legislative History

1/7/22 County Board referred to the UW Extension Committee

This resolution was referred to the UW Extension Committee

1/7/22 County Board referred to the Environment, Agriculture & Natural Resources Committee

This resolution was referred to the Environment, Agriculture & Natural Resources Committee

1/7/22 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

E. Reports

- *Nonprofit Peer Learning Program – Sharon Lezberg, Community Development Educator*
- *Director's report – Carrie Edgar*

F. Announcements

G. Future Meeting Items and Dates

- *Next meeting is January 11, 2022 at 8:15 am*

H. Such Other Business as Allowed by Law

I. Adjourn

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, edgar@countyofdane.com, 608-224-3706, 711 for Wisconsin Relay

