



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?

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.

A. Call To Order

Present: 5 - MELISSA RATCLIFF, DAVE RIPP, SHELIA STUBBS, PATRICK DOWNING and
KATE MCGINNITY

Absent: 1 - ALEX JOERS

Call To Order by Chair Stubbs at 8:15 am.

YGP Members present: Heba Haq, Sai Akanksha Denduluri

Others: Carrie Edgar, Javiera Morales, Sandy Jensen, Sharon Lezberg

B. Public Comment on Items not on the Agenda

C. Consideration of Minutes

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

Attachments: [2021 MIN-527](#)

A motion was made by RIPP, seconded by RATCLIFF, that the Minutes be approved. The motion carried by a voice vote 5-0. YGP 2-0.

D. Action Items

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

Sponsors: RATCLIFF, MCGINNITY, RITT and RIPP

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

A motion was made by RIPP, seconded by RATCLIFF, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 5-0. YGP 2-0.

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

Sponsors: STUBBS, SMITH, PALM, RATCLIFF and RITT

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

A motion was made by RIPP, seconded by RATCLIFF, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 5-0. YGP 2-0.

[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, SMITH, AUDET, PALM, RATCLIFF and RITT

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

A motion was made by RIPP, seconded by RATCLIFF, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 5-0. YGP 2-0.

E. Reports

[2021
PRES-208](#) LEZBERG_NPPLP PILOT PROJECT_1-11-2022

Attachments: [2021 PRES-208](#)

Nonprofit Peer Learning Program – Sharon Lezberg, Community Development Educator, presented an overview of the Nonprofit Peer Learning program. The new program was developed in response to the research project report, Toward a Stronger Nonprofit Sector completed in collaboration with the Madison Community Foundation.

[2021
RPT-780](#) EXTENSION PROGRAM REPORT DECEMBER 2021

Attachments: [2021 RPT-780](#)

Director's report – Carrie Edgar shared a staffing update – a new nutrition educator, Emily Randerson started on Jan 3, the communications specialist will start on Feb 1, and interviews and references have been completed on the regional dairy educator position. The Volunteer Income Tax Site will be opening on Jan 31 and has moved to the South Madison UW Partnership office. Appointments are mandatory and can be made online. Individuals will meet with tax preparers this year. We continue to focus on virtual programming at this time. The December program summary was sent to all members for review.

F. Announcements

G. Future Meeting Items and Dates

Next meeting is February 8, 2022 at 8:15 am

H. Such Other Business as Allowed by Law

I. Adjourn

A motion was made by RIPP, seconded by RATCLIFF, that the meeting be adjourned. The motion carried unanimously 5-0. YGP 2-0

Minutes respectfully submitted by Carrie Edgar, pending committee approval.