



# Dane County

## Minutes - Draft

### UW Extension Committee

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Tuesday, June 9, 2015

8:15 AM

5201 Fen Oak Dr, Madison WI 53718

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#### A. Call to Order

Meeting called to order by Chair STUBBS.

**Present:** 4 - MATT VELDRAN, JENNI DYE, SHELIA STUBBS and DAVE RIPP

**Absent:** 1 - PAUL NELSON

*Others Present: Joe Muellenberg, Lexa Dundore, Desiré Smith, Joe Hankey, Lisa Johnson, Jackie Gehin, Heidi Johnson and Carrie Edgar*

#### B. Consideration of Minutes

[2015](#) 5-12-15 EXTENSION COMMITTEE MINUTES  
[MIN-085](#)

**Attachments:** [2015 MIN-085](#)

A motion was made by RIPP, seconded by DYE, that the Minutes be approved.  
The motion carried by a voice vote, 4-0.

#### E. Items Requiring Committee Action - None

#### F. Presentations

Youth Horticulture Programming – Joe Muellenberg presented an overview of his programming focused on youth horticulture projects and school gardens.

#### G. Reports to Committee

Youth in Governance – Joe Hankey provided an update on YGP. Today is the first orientation for the new cohort. This cohort includes eight new and six returning youth and represents several communities within Dane County. All will have access to an iPad by the end of the month.

Farm Technology Days – Heidi Johnson provided a report on Farm Technology Days. There is still a need for volunteer groups. She shared that the form for groups to volunteer is on the FTD website. Other county departments that are involved in FTD include Land & Water, Highway, and the Sheriffs Dept.

Department Head Report – Carrie Edgar provided an update on the state budget planning process and timeline for UW-Extension. She also shared that three interns will be working in the department this summer, working with the G4E program and grassroots leadership efforts.

## **H. Future Meeting Items and Dates**

*Edgar will check to see about moving the next meeting to Thursday, July 16, 2015 so it can be held at fair. She will send out an email to confirm the date and location.*

## **I. Public Comment on Items not on the Agenda**

## **J. Such Other Business as Allowed by Law**

## **K. Adjourn**

**A motion was made by VELDRAN, seconded by DYE, that the meeting be adjourned. The motion carried by a voice vote, 4-0. Meeting adjourned at 9 am.**

*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.*

*Contact: Carrie Edgar, Department Head, Dane County UW-Extension, 224-3706*