



# 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?*

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Tuesday, December 8, 2020

8:15 AM

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

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The December 8th, 2020 UW 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://us02web.zoom.us/webinar/register/WN\\_naaMusDNTRaVJPDUwPNGCg](https://us02web.zoom.us/webinar/register/WN_naaMusDNTRaVJPDUwPNGCg)

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: 846 4891 9800

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

#### A. Call To Order

*Others present: Carrie Edgar, Mindy Habecker and Claudia Wiederholt*

*Call To Order - by Chair STUBBS at 8:20 am*

**Present:** 6 - MELISSA RATCLIFF, DAVE RIPP, SHELIA STUBBS, PATRICK DOWNING, ALEX JOERS and KATE MCGINNITY

**B. Public Comment on Items not on the Agenda**

None

**C. Consideration of Minutes**

[2020  
MIN-308](#)

UW EXTENSION COMMITTEE MINUTES 10.NOV.2020

**Attachments:** [2020 MIN-308](#)

A motion was made by RIPP, seconded by RATCLIFF, that the Minutes be approved. The motion carried by a voice vote 6-0.

**D. Referrals (Resolutions & Ordinance Amendments)**

5. [2020  
RES-277](#)

**AUTHORIZING ACCEPTANCE OF 2021 DATCP GRANT AWARD TO  
UW-EXTENSION FOR PRODUCER-LED WATERSHED PROTECTION  
GRANT**

**Sponsors:** STUBBS, HATCHER, JOERS, RATCLIFF, RIPP and RITT

**Attachments:** [2020 RES-277](#)  
[2020 RES-277 FISCAL NOTE](#)  
[2020 RES-277 CONTRACT #14184](#)

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 6-0.

**E. Presentations**

*Natural Resources report – Mindy Habecker presented on her natural resources programming in the County. She also shared that she will be retiring in February 2021. Mindy was recognized for her more than 31 years of work in the county and congratulated on her upcoming retirement.*

[2020  
PRES-116](#)

NATURAL RESOURCES PRESENTATION 12.08.20220

**Attachments:** [2020 PRES-116](#)

**F. Reports to Committee**

*Director report – Carrie Edgar provided an update on recent programming highlighting the partnering that is happening with neighboring counties and throughout the state. She also shared information on how the pesticide applicator training and testing will be offered in 2021 and that a Land Rent survey will be going out soon.*

**G. Future Meeting Items and Dates**

*Next meeting is scheduled for January 12, 2021.*

**H. Such Other Business as Allowed by Law**

*None*

**I. Adjourn**

**A motion was made by RIPP, seconded by RATCLIFF, that the meeting be adjourned. The motion carried by a voice vote 6-0.**

Minutes respectfully submitted by Carrie Edgar, pending committee approval.