



Dane County

Minutes - Draft

UW Extension Committee

Tuesday, October 11, 2016

8:15 AM

5201 Fen Oak Dr, Madison WI 53718

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A. Call To Order

Present: 7 - MATT VELDRAN, JENNI DYE, SHELIA STUBBS, PAUL NELSON, DAVE RIPP, MICHAEL WILLETT and DANIELLE WILLIAMS

Others Present: Mark Clarke, Claire Strader, Lisa Johnson, Mindy Habecker, Jess Calkins, Jackie Gehin, Lara Miller, Alissa Schmitz, Sharon Lezberg, Carrie Edgar, Carl Chenoweth

B. Public Comment - None

C. Consideration of Minutes

[2016](#) 8-23-16 EXTENSION COMMITTEE MINUTES
[MIN-228](#)

Attachments: [2016 MIN-228](#)

A motion was made by RIPP, seconded by NELSON, that the minutes be approved. The motion was carried unanimously, 7-0.

D. Action Items

1. [2016](#) FTD FARM SUCCESSION GRANT
[RES-227](#)

Sponsors: VELDRAN, RIPP, WILLETT, NELSON, DYE, STUBBS and WILLIAMS

Attachments: [2016 RES-227](#)
[2016 RES-227 Fiscal Note](#)

A motion was made by DYE, seconded by NELSON, that this Resolution Requiring 2/3rds vote be approved. The motion was carried by a voice vote, 7-0.

2. [2016 RES-228](#) FTD SWEET POTATO GRANT

Sponsors: NELSON, RIPP, VELDRAN, WILLETT, DYE, STUBBS and WILLIAMS

Attachments: [2016 RES-228](#)
[2016 RES-228 Fiscal Note](#)

A motion was made by NELSON, seconded by WILLETT, that this Resolution Requiring 2/3rds vote be approved. The motion carried by a voice vote, 7-0.

- 133 Contract between Dane County and Board of Regents of the University of Wisconsin System

A motion was made by DYE, seconded by NELSON, that this contract be approved. The motion carried unanimously, 7-0.

- Budget proposals - Edgar provided information on the proposed projects included in the budget by the County Executive. Mark Clarke, Alliant energy director, responded to questions regarding the funds proposed for the fair. Chair Stubbs requested that if the proposal is approved that Mark Clarke provide an annual update to the Extension Committee after fair each year.

E. Presentations

Cover Crop Project – Claire Strader, Small Scale and Organic Produce Educator, provided an overview of her work including the cover crop research projects.

F. Reports to Committee

- Youth Governance Program update - Jess Calkins, 4-H Assistant, provided an update on the YG program.
- Restructuring of Extension update - Carrie Edgar, Dept Head, provided a brief update on the restructuring process.
- Department Head report - Edgar shared that final interviews are scheduled for Oct. 21 for the WNEP Administrator and Oct. 26 for the Healthy Community Coordinator positions. She also shared information on the upcoming Dane County Food Days scheduled for Oct 21-23.

G. Future Meeting Items and Dates

Upcoming November meeting will need to be rescheduled due to election day. A decision was made to not have a November meeting unless an action item comes up and then Edgar will contact members to schedule a meeting.

H. Public Comment on Items not on the Agenda

I. Such Other Business as Allowed by Law

Supervisor Chenoweth spoke to the committee about the community garden matching grant proposal that he and the food council have developed.

J. Adjourn

A motion was made by NELSON, seconded by VELDRAN, that this meeting be adjourned. The motion carried unanimously, 7-0.

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, 608-224-3706, edgar@countyofdane.com, fax 608-224-3727, 711 WI Relay