



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?

This meeting is being conducted on land now known and recognized as Dane County, Wisconsin. We acknowledge that this land is at the same time the ancestral, traditional, & contemporary land of the Ho-Chunk, Sauk & Kickapoo nations.

Monday, June 23, 2025

5:00 PM

Hybrid meeting - 5201 Fen Oak Dr. Madison, WI -
Moraine Conference Room and Zoom

A. Call to Order

Call To Order by Vice Chair Doolan at 5:09 pm.

Present: 4 - SARAH SMITH, MICHELE DOOLAN, JEFFREY KRONING and MICHELE RITT

Excused: 2 - BRENDA YANG and TOMMY RYLANDER

Absent: 1 - ANTHONY GRAY

Others present: Arya Sengelmann, YGP Representative, Claire Strader, Aaron Collins, Jess Guffey Calkins, Wade Moder, and Carrie Edgar

B. Public Comment on Items not on the Agenda

None

C. Consideration of Minutes

[2025](#) UW Extension Committee Minutes 2025.04.28
[MIN-141](#)

Attachments: [2025 MIN-141](#)

Motion by Kroning to approve. Motion carried. (4-0)

D. Action Items

[2025
RES-050](#)**AUTHORIZING ACCEPTANCE OF BROOKHILL FOUNDATION GRANT
AWARD TO SUPPORT FARM VIABILITY BY STRENGTHENING THE BTEC
PROGRAM**

Sponsors: DOOLAN, ROSE, POSTLER, FRIES and ENGELBERGER

Attachments: [2025 RES-050](#)
[2025 RES-050 Fiscal Note](#)

Motion by Kroning to recommend approval. Motion carried unanimously

[2025
RES-052](#)**AUTHORIZING ACCEPTANCE OF GRANT AWARD TO DEEPEN THE
IMPACT OF THE ORGANIC VEGETABLE PRODUCTION CONFERENCE**

Sponsors: DOOLAN, POSTLER, FRIES and ENGELBERGER

Attachments: [2025 RES-052](#)
[2025 RES-052 FISCAL NOTE](#)

Motion by Kroning to recommend approval. Motion carried unanimously

E Presentations

Food Systems Program Overview - Jessica Guffey Calkins, Food Systems Educator provided a presentation on her community food systems work and featured the Dane County Food Action Plan process.

[2025
PRES-048](#)

Extension Committee Presentation Food Plan 6.23.25

Attachments: [2025 MIN-150](#)

Natural Resources Program Overview - Wade Moder, Natural Resources Educator, provided an overview on two projects: Dane County Bird Survey on Agricultural Land and a new Master Naturalist program to be offered in 2026.

[2025
PRES-049](#)

Wade Moder Dane County Board June 2025

Attachments: [2025 PRES-049](#)

F. Reports

YGP Representative Report - Arya Sengelmann provided an overview of her experience with YGP this past two years and shared a video featuring the YGP members sharing what the YGP experience met to them. She also talked about the Sustainability Safari event.

https://drive.google.com/file/d/14csU0TsdYoDPGvqN5JqAwphzdl7Pt_li/view?usp=sharing

YGP Program Updates - Ely Moya Malaver thanked the committee for their support of the Youth Governance program and shared that the application period for the next cohort closed this past Friday and she will be reaching out for help with interviews soon.

Director Report - Carrie Edgar provided an update on the federal funding situation for the FoodWise program and other potential funding issues for Extension. She also provided a staffing update. The May Program Summary report was shared with all committee members.

[2025](#)
[RPT-160](#)

Dane UW Extension Report May 2025

Attachments: [2025 MIN-148](#)

G. Announcements/Discussion

Next meeting - July 28, 2025 at 5 pm

H. Such Other Business as Allowed by Law

None

I. Adjourn

Motion to adjourn by Kroning. Motion carried.

Minutes respectfully submitted by Carrie Edgar, pending UW Extension Committee