



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, June 9, 2020

8:15 AM

Remote Meeting: Call 1 866 899 4679

Access Code: 410-066-581

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The June 9th UW Extension Committee meeting is being held remotely. The public can access the meeting by calling the number below. Once prompted, enter in the access code and you will be connected to the meeting.

NOTE: You will be placed on hold until the host joins.

United States (Toll Free): 1 866 899 4679

Access Code: 410-066-581

If you would like to register to speak, please fill out a registration form by clicking on the following link: <https://www.surveymonkey.com/r/N536XS2>

Registrations will be accepted until 30 minutes prior to the beginning of the meeting. Staff will then call you into the meeting when the item is before the committee.

A. Call To Order

Others present: Claudia Wiederholt, Carrie Edgar, Maria Jose Fuenzalida, Jess Guffey Calkins

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-038](#)

EXTENSION COMMITTEE MINUTES 20.MAY.2020

Attachments: [2020 MIN-038](#)

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

D. Items Requiring Committee Action

*Recommendations for approval of the 2020 John Lyle Memorial Scholarship recipients were presented:
Eliza Endres of Waunakee \$3000, Bryanna Hunsicker of Sun Prairie \$2500, Ashlyn Sarbacker of Edgerton \$2500, Molly Olstad of Stoughton \$2000, and Montana Sarbacker of Belleville \$2000.*

A motion was made by RIPP, seconded by RATCLIFF, that the committee accept and approve recommendations for the John Lyle Scholarship recipients as submitted . The motion carried by a voice vote 6-0

E. Presentations

[2020
PRES-012](#)

DAIRY PROGRAMMING UPDATE

Attachments: [2020 PRES-012](#)

María José Fuenzalida, Dane County Extension Dairy educator provided an overview of her work in Dane County

F. Reports to Committee

*—PIE Food grant report, Jess Guffey Calkins provided an overview and update on the PIE food grant process and 2020 awardees. Visit link for list of recipients:
<https://www.countyofdane.com/PressDetail/10626>*

—Director report ,Carrie Edgar reported that all Extension staff continue to telecommute at this time. She is currently working on a return to work plan that will meet both the County and UW-Madison's requirements. Educational programming continues to be successfully offered on virtual platforms. With fairs being cancelled, 4-H Program Coordinator has organized a committee that is planning ways for youth to virtually exhibit their projects.

G. Future Meeting Items and Dates

Next meeting is scheduled for July 14th at 8:15 am

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.