



Dane County

Meeting Agenda - Final

UW Extension Committee

Consider:

Who benefits? Who is burdened?

Who does not have a voice at the table?

How can policymakers mitigate unintended consequences?

Wednesday, November 20, 2019

8:15 AM

Lyman Anderson Center 5201 Fen Oak Dr.
Madison, WI 53718

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A. Call To Order

B. Public Comment on Items not on the Agenda

C. Consideration of Minutes

[2019 MIN-267](#) EXTENSION COMMITTEE MINUTES 08.OCT.2019

Attachments: [2019 MIN-267](#)

D. Items Requiring Committee Action

—2019 RES-308 AUTHORIZATION OF SHARED OFFICE SPACE AGREEMENT FOR THE DANE COUNTY EXTENSION FINANCIAL EDUCATION CENTER AT THE VILLAGE ON PARK

[2019 RES-308](#) AUTHORIZATION OF SHARED OFFICE SPACE AGREEMENT FOR THE DANE COUNTY- EXTENSION FINANCIAL EDUCATION CENTER AT THE VILLAGE ON PARK

Attachments: [2019 RES-308 WWBIC_Extension](#)
[2019 RES-308 Fiscal Note](#)
[2019 RES-308 CONTRACT #13819](#)
[2019 RES-308 CONTRACT #13819A](#)

Legislative History

10/18/19 County Board referred to the Public Works & Transportation Committee
referred. to the Public Works & Transportation Committee

10/18/19 County Board referred to the UW Extension Committee
referred. to the UW Extension Committee

10/18/19 County Board referred to the Environment, Agriculture & Natural Resources Committee
referred. to the Environment, Agriculture & Natural Resources Committee

10/18/19 County Board referred to the Personnel & Finance Committee
referred. to the Personnel & Finance Committee

10/22/19 Public Works & Transportation Committee recommended for approval
A motion was made by RATCLIFF, seconded by SCHAUER, that the Resolution be recommended for approval. The motion carried by a voice vote (5-0; YGP: 1-0). Passed

10/24/19 Environment, Agriculture & Natural Resources Committee recommended for approval
A motion was made by LEVIN, seconded by JONES, that the Resolution be recommended for approval. The motion carried by a voice vote: 5/0, YGP: 1/0
Passed

—Budget amendments for 2020:

- EANR-O-01 Clausius - Additional funding for Tree Board, \$1,000
- EANR-O-02 Ritt - Committee process videos, \$12,000
- EANR-O-03 Ritt -Increase Food Systems Coordinator from 0.5 to 1.0 FTE beginning 4/1/20, \$30,375

E. Presentations

—Program Update – FoodWise Program – Jackie Gehin, FoodWise Administrator

F. Reports to Committee

—Director report

G. Future Meeting Items and Dates

—December 10, 2019

H. Such Other Business as Allowed by Law

I. Adjourn

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, edgar@countyofdane.com, 608-224-3706, 711 for Wisconsin Relay