



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?

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

*Others present: Erika Portillo, YGP member; Jackie Gehin, FoodWise Administrator;
and Carrie Edgar, Director.*

Present: 4 - PATRICK MILES, MELISSA RATCLIFF, DAVE RIPP and SHELIA STUBBS

Absent: 1 - TANYA BUCKINGHAM

B. Public Comment on Items not on the Agenda

none

C. Consideration of Minutes

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

Attachments: [2019 MIN-267](#)

A motion was made by RATCLIFF, seconded by STUBBS, that the Minutes be approved. The motion carried by a voice vote 4-0.

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

Sponsors: STUBBS

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

A motion was made by RIPP, seconded by MILES, that the resolution be recommended for approval. The motion carried by a voice vote 4-0.

—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

There was a discussion on the 2020 budget amendments

E. Presentations

—Program Update – FoodWise Program – Jackie Gehin, FoodWise Administrator provided an overview of the school based nutrition programming.

[2019
PRES-102](#) FOODWISE PRESENTATION

Attachments: [2019 PRES-102](#)

F. Reports to Committee

—Director report

Edgar shared that the new Crops & Soils Educator, Chelsea Zegler will begin on Dec 9th. Edgar is working on the hiring process for the Ag in the Classroom position. She also shared that she and some of the Extension Educators have met with Director and staff of Henry Vilas Zoo and Dane County Library Services to explore ways to work more collaboratively.

G. Future Meeting Items and Dates

December 10, 2019 – The committee decided to cancel the December meeting.

Next meeting will be January 14, 2020.

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 4-0.

Minutes respectfully submitted by Carrie Edgar, pending committee approval.