



Dane County

Minutes - Final Unless Amended by Committee

UW Extension Committee

Thursday, July 16, 2015

8:15 AM Alliant Energy Ctr Exhibition Hall, Waubesa Rm, 1919
Alliant Energy Ctr Way, Madison, WI

Alliant Energy Ctr Exhibition Hall, Waubesa Rm, 1919 Alliant Energy Ctr Way, Madison,
WI

A. Call To Order

Chair STUBBS called the meeting to order at 8:25 am.

Present: 5 - MATT VELDRAN, JENNI DYE, SHELIA STUBBS, PAUL NELSON and DAVE RIPP

Also present: Jackie Gehin, Joe Hankey, Heidi Johnson and Carrie Edgar

B. Consideration of Minutes

[2015](#) 6-9-15 EXTENSION COMMITTEE MINUTES
[MIN-147](#)

Attachments: [2015 MIN-147](#)

A motion was made by VELDRAN, seconded by RIPP, that this Minutes be approved. The motion carried by the following vote:

Ayes: 4 - Supervisor VELDRAN, Supervisor DYE, Supervisor STUBBS and Supervisor RIPP

Abstain: 1 - Supervisor NELSON

E. Items Requiring Committee Action

[2015](#) APPROVING A SUB-LEASE FOR THE UW-EXTENSION FINANCIAL
[RES-137](#) EDUCATION CENTER AT THE VILLAGE ON THE PARK

Sponsors: STUBBS

Attachments: [2015 RES-137](#)

[wwbic sublease](#)

[2015 RES-137 FISCAL NOTE](#)

A motion was made by DYE, seconded by NELSON, that this Resolution be recommended for approval. The motion carried by the following vote: 4 ayes and 1 abstain.

Ayes: 4 - Supervisor VELDRAN, Supervisor DYE, Supervisor STUBBS and Supervisor NELSON

Abstain: 1 - Supervisor RIPP

F. Presentations

4-H Community Club Program and Fair – Jackie Gehin provided an overview of the Dane County 4-H community club program and the Dane County Fair. There are 908 youth exhibitors with 10,355 entries at this year's fair. Jackie offered a tour of the 4-H exhibits and the new barns after the meeting today to anyone who is interested.

G. Reports to Committee

Youth in Governance – Joe Hankey provided an update. Orientation was held and members have received their iPads. Discussion was held regarding ways to improve the mentor/mentee relationship and other suggestions to improve the program.

Farm Technology Days – Heidi Johnson provided an update on FTD. Media day was held on July 9th and was very successful. More than 50 media outlets attended. She invited the committee to the opening day kick off ceremony.

Department Head Report – Carrie Edgar shared information on the state budget cuts to UW system and UW-Extension. She also shared a Thank You card from Jessica Wendt who received a John Lyle Memorial scholarship this year.

H. Future Meeting Items and Dates - Tue Aug 11, 2015 at 8:15 am at the Extension office

I. Public Comment on Items not on the Agenda - None

J. Such Other Business as Allowed by Law

Sup. Nelson shared info on the public participation event held on June 23. Over 50 people attended. He recognized Mindy Habecker and Sharon Lezberg for their leadership. He also thanked Joe Hankey for having the YGP youth assist. He stated that the assistance of Dane Co UWEX was very valuable to the process.

K. Adjourn

A motion was made by DYE, seconded by NELSON, that the meeting be adjourned. The motion carried by a voice vote, 5-0.

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.

Contact: Carrie Edgar, Department Head, Dane County UW-Extension, 224-3706