



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, August 18, 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 5:02 pm.

Present: 4 - SARAH SMITH, MICHELE DOOLAN, MICHELE RITT and TOMMY RYLANDER

Excused: 2 - BRENDA YANG and JEFFREY KRONING

Absent: 1 - ANTHONY GRAY

Others present: Claire Strader, Sharon Lezberg, Ely Moya Malaver, Carla Williams and Carrie Edgar

B. Public Comment on Items not on the Agenda

None

C. Consideration of Minutes

[2025
MIN-237](#)

UW Extension Committee Minutes 2025.07.28

Attachments: [2025 MIN-237](#)

Motion by Doolan to approve. Motion carried unanimously.

D. Action Items

- Recommend Approval of 2025/2026 Youth in Governance Cohort -
- Ely Moya Malaver presented the recommended cohort for 2025/2026.

[2025
ACT-154](#)

YGP 25-26 Cohort Recommendation

Attachments: [2025 RPT-302](#)

Motion by Smith to accept and approve the 2025/2026 YGP roster. Motion carried unanimously

E. Presentations

- Tree Stewards program with WI Ecolatinos (Community Engagement for Environmental Justice)
- Sharon Lezberg, Community Development Educator provided a presentation on the Sustainability and Climate work she has been working on with a primary focus on the WI EcoLatinos.

[2025
PRES-130](#)

Extension Committee 8-18-2025 Engagement for Sustainability

Attachments: [2025 PRES-130](#)

F. Reports

- Director Report - Carrie Edgar shared funding and staff updates. The Career Pathways interns have completed their summer internship and several of the departments have requested to participate again next year. Fair and 4-H camps went well for the 4-H program. Summer programming is winding down and educators are busy planning for the fall. The Program Summary report was shared with all committee members.

[2025
RPT-303](#)

July 2025 UW-Madison Extension Dane Co Program Report

Attachments: [2025 RPT-303](#)

G. Announcements/Discussion

- Next meeting - Move or cancel September 22 meeting as it falls on Rosh Hashanah
- The committee decided to cancel unless an action item comes up and then will possibly hold on 5th Monday.

H. Such Other Business as Allowed by Law

None

I. Adjourn

Motion by Smith to adjourn the meeting. Motion carried unanimously

Minutes respectfully submitted by Carrie Edgar, pending UW Extension Committee