



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?

Tuesday, April 13, 2021

8:15 AM

Virtual Zoom Meeting: See top of agenda for instructions on how to join the webinar or call in by phone.

The April 13, 2021 UW Extension Committee meeting is being held virtually. The public can access the meeting with the Zoom application or by telephone.

To join the meeting in Zoom, click the following link. (After you fill out the form, the meeting link and access information will be emailed to you):

https://us02web.zoom.us/webinar/register/WN_AMHUss3MS9CA29UhEZXSfw

This link will be active until the end of the meeting.

To join the meeting by phone, dial-in using one of the following three phone numbers:

1-833-548-0276

1-833-548-0282

1-888-788-0099

When prompted, enter the following Webinar ID: 868 7556 4393

If you want to submit a written comment for this meeting, or send handouts for board members, please send them to edgar@countyofdane.com

PROCESS TO PROVIDE PUBLIC COMMENT: ANY MEMBERS OF THE PUBLIC WISHING TO REGISTER TO SPEAK ON/SUPPORT/OPPOSE AN AGENDA ITEM MUST REGISTER USING THE LINK ABOVE (even if you plan to attend using your phone).

In order to testify (provide public comment), you must be in attendance at the meeting via Zoom or phone, you will then either be unmuted or promoted to a panelist and provided time to speak to the body.

Registrations to provide public comment will be accepted until 30 minutes prior to the beginning of the meeting.

Interpreters must be requested in advance; please see the bottom of the agenda for more information.

Los intérpretes deben solicitarse con anticipación; consulte el final de la agenda para obtener más información.

Yuav tsuam tau thov txog cov neeg txhais lus hau ntej; thov saib hauv qab kawg ntawm qhov txheej txheem rau cov ntaub ntawv ntxiv.

A. Call To Order

B. Public Comment on Items not on the Agenda

C. Consideration of Minutes

[2020 MIN-502](#) UW EXTENSION COMMITTEE MINUTES 09.MAR.2021

Attachments: [2020 MIN-502](#)

D. Referrals (Resolutions & Ordinance Amendments)

4. [2020 RES-415](#) CREATING THE DANE COUNTY BROADBAND TASK FORCE

Sponsors: MGINNITY, RATCLIFF, CHENOWETH, DOOLAN, DOWNING, RITT, BOLLIG, HATCHER, JOERS, SCHAUER, AUDET, SCHWELLENBACH and RIPP

Attachments: [2020 RES-415](#)
[2020 RES-415 FISCAL NOTE](#)

Legislative History

3/19/21 County Board referred to the UW Extension Committee

This resolution was referred to the UW Extension Committee

3/19/21 County Board referred to the Environment, Agriculture & Natural Resources Committee

This resolution was referred to the Environment, Agriculture & Natural Resources Committee

3/19/21 County Board referred to the Executive Committee

This resolution was referred to the Executive Committee

3/19/21 County Board referred to the Public Works & Transportation Committee
This resolution was referred to the Public Works & Transportation Committee

3/19/21 County Board referred to the Personnel & Finance Committee
This resolution was referred to the Personnel & Finance Committee

3/23/21 Public Works & Transportation Committee recommended for approval
A motion was made by DeGARMO, seconded by RIPP, that the Resolution be recommended for approval. The motion carried by a voice vote (5-0; YGP: 1-0).
Chair Ratcliff spoke on this agenda item. Passed

3/25/21 Environment, Agriculture & Natural Resources Committee recommended for approval
A motion was made by MCGINNITY, seconded by HATCHER, that the Resolution be recommended for approval. The motion carried by a voice vote: 6/0, YGP: 1/0 Passed

E. Presentations

Horticulture Program Update: Lisa Johnson, Horticulture Educator

F. Reports to Committee

Director report: Carrie Edgar

G. Announcements

H. Future Meeting Items and Dates

May 11: Alissa Grenawalt will present on the Dane County Ag in the Classroom program

J. Such Other Business as Allowed by Law

K. 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