



Dane County

Minutes - 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.

A. Call To Order

Present: 6 - MELISSA RATCLIFF, DAVE RIPP, SHELIA STUBBS, PATRICK DOWNING, ALEX JOERS and KATE MCGINNITY

Others present: Carrie Edgar, Sandy Jensen, Lisa Johnson, Sharon Lezberg

Call to order by Chair STUBBS at 8:15 am

B. Public Comment on Items not on the Agenda

None.

C. Consideration of Minutes

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

Attachments: [2020 MIN-502](#)

A motion was made by RIPP, seconded by MCGINNITY, that the Minutes be approved. The motion carried by a voice vote, 6-0.

D. Referrals (Resolutions & Ordinance Amendments)

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

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

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

A motion was made by MCGINNITY, seconded by RATCLIFF, that the Resolution be recommended for approval. The motion carried by a voice vote, 6-0.

E. Presentations

Horticulture Program Update: Lisa Johnson, Horticulture Educator, provided a program update.

[2021
PRES-004](#)

Horticulture Extension Committee Report 2021

Attachments: [2021 PRES-004](#)

F. Reports to Committee

Director report: Carrie Edgar shared that Res 445 – Award of contract for entrance remodel of the Extension office is moving through committees and will go to County Board soon. Edgar shared that the hiring process for the Bilingual Clerk position was successful and the new clerk is scheduled to start next week. The preliminary interviews for the Youth Development Associate Educator position were done and the final interviews will be scheduled for next week. And approval from Extension has been given to move forward with recruitment for the Bilingual Hmong Nutrition Educator position.

The VITA site is wrapping up this week and more than 2000 returns will have been completed. The appointment system worked well and will be used in the future. Deb Neubauer will be meeting with our partners to begin plans for next year soon.

4-H clubs and programming is increasing with outdoor gatherings and the 4-Hers are looking forward to the Dane County Fair this year.

G. Announcements

None.

H. Future Meeting Items and Dates

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

Chair STUBBS requested a presentation on the food pantries and food security in the county.

J. Such Other Business as Allowed by Law

None.

K. Adjourn

A motion was made by RATCLIFF, seconded by MCGINNITY, that the meeting be adjourned. The motion carried 6-0.

Minutes respectfully submitted by Carrie Edgar, pending committee approval.