



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, November 25, 2024

5:00 PM

Hybrid meeting - 5201 Fen Oak Dr. Madison, WI -
Moraine Conference Room and Zoom

See below for additional instructions on how to attend the meeting and provide public testimony.

A. Call To Order

Call To Order by Vice Chair Doolan

Present: 5 - SARAH SMITH, MICHELE DOOLAN, JEFFREY KRONING, MICHELE RITT and TOMMY RYLANDER

Excused: 1 - BRENDA YANG

Absent: 1 - ANTHONY GRAY

Others present: Arya Sengelmann, YGP Representative, Lisa Curley, Claire Mance, Claire Strader, Carla Williams and Carrie Edgar

B. Public comment on items not on agenda

None

C. Consideration of Minutes

[2024](#) UW Extension Committee Minutes 2024.10.28
[MIN-320](#)

Attachments: [2024 MIN-320](#)

Motion by Kroning to approve minutes. Motion carried 5-0.

D. Presentations

Senior Farmers Market Nutrition Pilot Project - Claire Mance, Healthy Communities Coordinator, provided an overview of the pilot project completed this summer and fall with two different senior sites in an effort to increase access of fresh produce to seniors.

[2024
PRES-145](#)

Senior Farmers Market Nutrition Pilot Project

Attachments: [2024 PRES-145](#)

Dane County 4-H Community Club Program – Lisa Curley, 4-H Extension Educator presented on the youth activities and impact of the 4-H Community Club program in Dane County.

[2024
PRES-146](#)

Dane County 4-H Updates

Attachments: [2024 PRES-146](#)

E. Reports

YGP representative Report – Arya Sengelmann provided an update on the YGP leadership team.

Director Report – Carrie Edgar introduced Carla Williams, Communications Specialist, and reminded committee members to reach out if they would like more information to share with their districts. Edgar shared that Jackie Gehin was presented with the Excellence in Supervision award at the UW Extension All Colleague Conference last week. And she encouraged the committee to review the Program Report that was shared including the impact report on the Farmers Market Nutrition Program pilot project discussed earlier in the meeting.

[2024
RPT-394](#)

Dane UW Extension Report October 2024

Attachments: [2024 RPT-394](#)

F. Announcements/Discussion

No meeting in December. Next meeting – January 27, 2025

G. Such Other Business as Allowed by Law

None

H. Adjourn

Motion to adjourn by Smith. Motion carried 5-0.

Minutes respectfully submitted by Carrie Edgar, pending UW Extension Committee approval.