



# 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?*

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Wednesday, June 15, 2022

5:00 PM

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

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The June 15th, 2022 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://zoom.us/webinar/register/WN\\_apJFngOdS9q7DT8IVoCySg](https://zoom.us/webinar/register/WN_apJFngOdS9q7DT8IVoCySg)

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: 984 1320 1315

If you want to submit a written comment for this meeting, or send handouts for board members, please send them to [edgar@countyofdane.com](mailto: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. Referrals (Resolutions & Ordinance Amendments)

### 20. [2022 RES-037](#) CONTINUATION OF THE DANE COUNTY BROADBAND TASK FORCE

**Sponsors:** RATCLIFF, MCGINNITY, ERICKSON, DOOLAN, HUELSEMANN, HATCHER, DOWNING, KIGEYA, ENGELBERGER, JOERS, WRIGHT, RIPP and RITT

**Attachments:** [2022 RES-037](#)  
[2022 RES-037 FISCAL NOTE](#)

#### **Legislative History**

5/20/22 County Board referred to the UW Extension Committee

This resolution was referred to the UW Extension Committee

5/20/22 County Board referred to the Environment, Agriculture & Natural Resources Committee

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

5/20/22 County Board referred to the Zoning & Land Regulation Committee

This resolution was referred to the Zoning & Land Regulation Committee

5/20/22 County Board referred to the Public Works & Transportation Committee

This resolution was referred to the Public Works & Transportation Committee

5/20/22 County Board referred to the Executive Committee

This resolution was referred to the Executive Committee

5/20/22 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

5/24/22 Public Works & Transportation Committee recommended for approval

A motion was made by SCHAUER, seconded by RITT, that the Resolution be recommended for approval. The motion carried by a voice vote (7-0).

Chair Ripp spoke on this agenda item.

Supervisor Wright and Supervisor Engelberger spoke on this agenda item.

Passed

5/26/22 Environment, Agriculture & Natural Resources Committee recommended for approval

A motion was made by SMITH, seconded by HATCHER, that the Resolution be recommended for approval. Supervisors Ratcliff and McGinnity spoke in support. The motion carried by a voice vote 5-0. Passed

### C. Public Comment on Items not on the Agenda

### D. Such Other Business as Allowed by Law

### E. Future Meeting Items and Dates

- *The next meeting is Tuesday, June 21 at 4pm or the call of the Chair.*

### F. 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](mailto:edgar@countyofdane.com), 608-224-3706, 711 for Wisconsin Relay

