



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?

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.

A. Call To Order

Present: 7 - DAVE RIPP, KATE MCGINNITY, APRIL KIGEYA, RICK ROSE, BRENDA YANG,
SARAH SMITH and MICHAEL ENGELBERGER

Also present: CARRIE EDGAR

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, RITT, PELLEBON and
GLAZER

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

A motion was made by RIPP, seconded by SMITH, that the Resolution be
recommended for approval. The motion carried by a voice vote 7-0.

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

A motion was made by YANG, seconded by KIGEYA, that the meeting be
adjourned. The motion carried unanimously 7-0.

Minutes respectfully submitted by Carrie Edgar, pending committee approval.