



Dane County

Meeting Agenda - Final

UW Extension Committee

Tuesday, October 11, 2016

8:15 AM

5201 Fen Oak Dr, Madison WI 53718

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A. Call To Order

B. Public Comment

C. Consideration of Minutes

[2016 MIN-228](#) 8-23-16 EXTENSION COMMITTEE MINUTES

Attachments: [2016 MIN-228](#)

D. Action Items

1. [2016 RES-227](#) FTD FARM SUCCESSION GRANT

Attachments: [2016 RES-227](#)

[2016 RES-227 Fiscal Note](#)

Legislative History

8/23/16 UW Extension Committee recommended for approval
A motion was made by NELSON, seconded by WILLETT, that the Resolution Requiring 2/3rds Vote be approved. The motion carried by a voice vote, 4-0.
Passed

9/9/16 County Board referred to the Environment, Agriculture & Natural Resources Committee

This Resolution Requiring 2/3rds Vote was referred to the Environment, Agriculture & Natural Resources Committee

9/9/16 County Board referred to the UW Extension Committee

This Resolution Requiring 2/3rds Vote was referred to the UW Extension Committee

9/9/16 County Board referred to the Personnel & Finance Committee

This Resolution Requiring 2/3rds Vote was referred to the Personnel & Finance Committee

9/15/16 Environment, Agriculture & Natural Resources Committee recommended for approval

A motion was made by SALOV, seconded by JONES, that this Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by the following vote: 5/0, YGP 2/0 Passed

9/26/16 Personnel & Finance Committee recommended for approval

A motion was made by PERTL, seconded by SCHAUER, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 5-0 (YGP 2-0). Passed

2. [2016 RES-228](#) FTD SWEET POTATO GRANT

Attachments: [2016 RES-228](#)

[2016 RES-228 Fiscal Note](#)

Legislative History

8/23/16 UW Extension Committee recommended for approval

A motion was made by WILLETT, seconded by NELSON, that the Resolution Requiring 2/3rds Vote be approved. The motion carried by a voice vote, 4-0. Passed

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9/9/16 County Board referred to the Personnel & Finance Committee

This Resolution Requiring 2/3rds Vote was referred to the Personnel & Finance Committee

9/15/16 Environment, Agriculture & Natural Resources Committee recommended for approval

A motion was made by JONES, seconded by KIEFER, that this Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by the following vote: 5/0, YGP 2/0 Passed

9/26/16 Personnel & Finance Committee recommended for approval

A motion was made by PERTL, seconded by CLAUSIUS, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 5-0 (YGP 2-0). Passed

- 133 Contract between Dane County and Board of Regents of the University of Wisconsin System

- Budget proposals

E. Presentations

Cover Crop Project – Claire Strader

F. Reports to Committee

- *Youth Governance Program update*
- *Restructuring of Extension update*
- *Department Head report*

G. Future Meeting Items and Dates

Next meeting: need to be rescheduled due to election day

H. Public Comment on Items not on the Agenda

I. Such Other Business as Allowed by Law

Announcements

J. 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.

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