



Dane County

Minutes - Final Unless Amended by Committee Food Council

Wednesday, April 23, 2014

6:00 PM

5201 Fen Oak Dr Room C, Madison WI 53718

A. Call To Order

Present 7 - Supervisor KYLE RICHMOND, Supervisor JENNI DYE, RACHAEL ANGEL, ACE LYNN-MILLER, BILL WARNER, ALISON AHLGRIM, and Supervisor RUTH SIMPSON

Absent 2 - Supervisor PATRICK DOWNING, and JOE MINGLE

B. Public Comment on Items not on the Agenda

C. Consideration of Minutes

A motion was made by SIMPSON, seconded by WARNER, that this be approved.
The motion carried by the following vote:

Ayes: 6 - DYE, ANGEL, LYNN-MILLER, WARNER, AHLGRIM and SIMPSON

Absent: 2 - DOWNING and MINGLE

Abstain: 1 - RICHMOND

D. Action Items

1. [2013 RES-292](#) FUNDING FOR ELECTRONIC BENEFITS TRANSFERS AT FARMERS MARKETS

Sponsors: RICHMOND, DYE, WEGLEITNER, KRAUSE, KOLAR, RUSK, MATANO, HENDRICK, DOWNING, STUBBS, BAYRD, ERICKSON and PAN

Attachments: [2013 RES-292.pdf](#)

[Sub 1 Res 292 13-14 EBT for Farmers Market \(2\).pdf](#)

[Res 292 Sub 1 For FoodShare 03 31 14 \(2\) BOH amend.pdf](#)

[Sub 2 to Res 292 4 23 14.pdf](#)

[2013 RES-292 FISCAL NOTE.pdf](#)

Replace Sub 1 with Sub 2

A motion was made by RICHMOND, seconded by LYNN-MILLER to replace Sub 1 with Sub 2. The motion carried by a voice vote.

Ayes: 7 - RICHMOND, DYE, ANGEL, LYNN-MILLER, WARNER, AHLGRIM and SIMPSON

Absent: 2 - DOWNING and MINGLE

2. [2013 RES-292](#) FUNDING FOR ELECTRONIC BENEFITS TRANSFERS AT FARMERS MARKETS

Attachments: [2013 RES-292.pdf](#)
[Sub 1 Res 292 13-14 EBT for Farmers Market \(2\).pdf](#)
[Res 292 Sub 1 For FoodShare 03 31 14 \(2\) BOH amend.pdf](#)
[Sub 2 to Res 292 4 23 14.pdf](#)
[2013 RES-292 FISCAL NOTE.pdf](#)

Richmond introduced and moved for approval of Res 292 Sub 2

A motion was made by RICHMOND, seconded by SIMPSON, that this Sub 2 of this Resolution be recommended for approval as amended. The motion carried by the following vote:

Ayes: 7 - RICHMOND, DYE, ANGEL, LYNN-MILLER, WARNER, AHLGRIM and SIMPSON

Absent: 2 - DOWNING and MINGLE

E. Presentations

F. Reports to Committee

Manure Digester – Kevin Connors provided an update on the Clear Horizons Manure Digester.

Madison Food Policy Council – Mark Woulf was not available. Edgar shared that he has requested a member or two from the County Food Council to serve on the review committee for the EBT RFP process. Angel, Warner and Richmond volunteered.

Community Garden Update – Carrie Edgar provided an update on the planning process.

Dane Co UWEX Staff Update – Carrie Edgar introduced Lexa Dundore, the new AmeriCorps VISTA working on food systems issues. Edgar provided an update on the community food system work in Extension including the Dane County Demonstration Farm pre-proposal, two additional AmeriCorps VISTAs will be hired this summer and Claire Strader continues to work with the Friends of the Silverwood Farm Park.

New Community Member Recruitment Process -Sup. Downing has appointed Ian Aley and Sup. Stubbs has appointed Mariela Quesada Centeno. Both have been notified and will begin in May.

Announcements - Richmond provided an update on Silverwood Park. Miller shared that Oakridge Correctional Facilities will have seedlings available for youth programs. Let him know if you are interested. Chair Dye recognized retiring members and thanked them for their service – Simpson and Mingle. Chair Dye also shared that the County Executive will make new appointments of Supervisors to Council soon.

G. Future Meeting Items and Dates

Madison Public Market process by Mark Woulf

H. Such Other Business as Allowed by Law

I. Adjourn

**A motion was made by SIMPSON, seconded by ANGEL, that this be adjourned .
The motion carried by a voice vote.**

Minutes submitted by Carrie Edgar

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, Department Head, Dane County UW-Extension, 224-3706 voice, 608-266-5758 – WI Relay (711)