



Dane County

Minutes - Final Unless Amended by Committee

UW Extension Committee

Tuesday, March 14, 2017

8:15 AM

5201 Fen Oak Drive, Madison WI

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A. Call To Order

Present: 6 - JENNI DYE, SHELIA STUBBS, PAUL NELSON, DAVE RIPP, MICHAEL WILLETT and DANIELLE WILLIAMS

Excused: 1 - MATT VELDRAN

Others Present: Lara Miller, Jess Calkins, Jackie Gehin, Heidi Johnson, Claire Mance, Carrie Edgar

B. Public Comment on items not on agenda - None

C. Consideration of Minutes

[2016](#) 2-14-17 MINUTES
[MIN-588](#)

Attachments: [2-14-17 MINUTES](#)

A motion was made by RIPP, seconded by WILLETT, that the minutes be approved. The motion carried by a voice vote (6,0).

D. Action Items

10. [2016](#) FARM TECHNOLOGY DAY GRANT - YOUTH LEADERSHIP IN
[RES-525](#) AGRICULTURE & FOOD SYSTEMS SCHOLARSHIP

Sponsors: STUBBS, LEVIN and RUSK

Attachments: [2016 RES-525](#)
[2016 RES-525 Fiscal Note](#)

A motion was made by WILLETT, seconded by NELSON, that the Resolution be approved. The motion carried by a voice vote (6,0).

13. [2016 RES-528](#) NCR SARE GRANT FOR TARPS AND COVER CROPS

Sponsors: STUBBS, LEVIN and RUSK

Attachments: [2016 RES-528](#)
[2016 RES-528 Fiscal Note](#)

A motion was made by NELSON, seconded by DYE, that the Resolution be approved. The motion carried by a voice vote (6,0).

E. Presentations

- *Crops and Soils Program Update – Heidi Johnson provided an overview of her programming including cover crop research and education and pest management education. Johnson reported the Hmong pesticide training series is now complete and more than 200 Hmong farmers participated in the training.*

F. Reports to Committee

- *Youth Governance Program update - Jess Calkins reported that she received 37 applications for the 2017/2018 cohort and after review will invite 20 to interview. Three current members are interested in returning. Interviews will be held on March 20, 21, and 28. Recommendations for the next cohort will be presented at the April 6th Extension Committee meeting.*
- *Department Head report - Carrie Edgar provided a brief report on the nExt Generation process.*

A motion was made by WILLIAMS, seconded by NELSON, for DYE to draft a letter for the Dean and Chancellor regarding the MOU with the county and next steps to be reviewed in the April 6th meeting. The motion carried by a voice vote (6,0).

G. Future Meeting Items and Dates - Please Note Change of Date and Time

- *Next meeting: April 6, 2017 at 6:30 pm at CCB Room 351*

H. Such Other Business as Allowed by Law - None

I. Adjourn

A motion was made by NELSON, seconded by WILLIAMS, that this meeting be adjourned. The motion carried unanimously (6,0).

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, 608/224-3706, edgar@countyofdane.com, fax 608/227-3727, 711 Relay