



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?

Thursday, August 2, 2018

8:15 AM

5201 Fen Oak Drive Madison WI 53718

5201 Fen Oak Drive Madison WI 53718

A. Call To Order

B. Public Comment on Items not on the Agenda

C. Consideration of Minutes

[2018 MIN-157](#) 6-12-2018 MINUTES

Attachments: [6-12-2018 Minutes](#)

D. Items Requiring Committee Action

[2018 RES-126](#) 2018 RES AWARDDING CONTRACT TO WISCONSIN DEPARTMENT OF CORRECTIONS FOR AGRICULTURAL INSTRUCTION PROVIDED BY DANE COUNTY UW EXTENSION

Attachments: [2018 RES-126](#)
[2018 RES-126 Fiscal Note](#)

Legislative History

7/13/18 County Board referred to the UW Extension Committee

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

7/13/18 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

7/13/18 County Board referred to the Personnel & Finance Committee
This Resolution Requiring 2/3rds Vote was referred to the Personnel & Finance Committee

E. Presentations

- Horticulture Update – Lisa Johnson

F. Reports to Committee

- Youth Governance Program
- Dept Head report

G. Future Meeting Items and Dates

- Next meeting – September 11, 2018 8:15 am

H. Such Other Business as Allowed by Law

I. 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, 608-224-3706, edgar@countyofdane.com, fax 608-224-3727, 711 WI Relay