



Dane County

Minutes - Final Unless Amended by Committee

UW Extension Committee

Tuesday, December 13, 2016

8:15 AM

5201 Fen Oak Dr. Madison WI 53718

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A. Call To Order

Meeting called to order by Chair STUBBS at 8:20am.

Present: 5 - SHELIA STUBBS, PAUL NELSON, DAVE RIPP, MICHAEL WILLETT and DANIELLE WILLIAMS

Absent: 2 - MATT VELDRAN and JENNI DYE

Others present: Deb Neubauer, Tracy Smith, Alissa Schmitz, Jennifer Blazek, Claire Mance, Jackie Gehin, Jess Calkins, Carrie Edgar

B. Public Comment on Items not on Agenda - none

C. Consideration of Minutes

[2016](#) 10-11-16 EXTENSION COMMITTEE MINUTES
[MIN-375](#)

Attachments: [2016 MIN-375](#)

A motion was made by WILLETT, seconded by RIPP, that the Minutes of 10-11-16 be approved. The motion carried by a voice vote of 5-0.

[2016](#) 11-17-2016 MINUTES OF THE UW EXTENSION COMMITTEE
[MIN-389](#)

Attachments: [2016 MIN-389](#)

A motion was made by WILLETT, seconded by RIPP, that the Minutes of 11-17-16 be approved. The motion carried by a voice vote of 5-0.

D. Action Items

[2016
RES-404](#)

FOOD WASTE PREVENTION AND RECOVERY

Sponsors: CHENOWETH, DOWNING, BOLLIG, ERICKSON, KOLAR, McCARVILLE, MILES, NELSON, RIPP, RITT, SCHAUER, VELDRAN and WILLIAMS

Attachments: [2016 RES-404](#)

A motion was made by RIPP, seconded by WILLETT, that this Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by the following vote:

4-1 (WILLETT)

Ayes: 4 - Supervisor STUBBS, Supervisor NELSON, Supervisor RIPP and Supervisor WILLIAMS

Noes: 1 - Supervisor WILLETT

Absent: 2 - Supervisor VELDRAN and Supervisor DYE

E. Presentations

Financial Education – Deb Neubauer, Family Living Educator, provided a presentation on the current work happening in the County regarding food preservation and food safety, partnering with Covering Kids and Families for Affordable Care Act referrals, family financial education and volunteer income tax assistance.

F. Reports to Committee

- Youth Governance Program update - Calkins provided an update on the Youth Governance Program. She will begin the recruiting process for the next cohort of youth in January.

- Restructuring of Extension update - Edgar provided a brief report that the planning workgroups have wrapped up their work. She thanks Sup STUBBS for her work with the County and Tribal Structure workgroup.

- Department Head report - Edgar provided a staffing update within the department. Alissa Schmitz completed her year of service as an AmeriCorps VISTA and has accepted an LTE position as the Volunteer Coordinator for the volunteer income tax site. Jackie Gehin has been named as the new FoodWise Administrator. Claire Mance is the new Healthy Communities Coordinator. Emily Capicik will be retiring in January. There is an Account Clerk III position open now and two 4-H positions vacant.

G. Future Meeting Items and Dates

Next meeting: January 10, 2017. Chair STUBBS reminded members to send her or Edgar agenda items prior to the next meeting.

H. Such Other Business as Allowed by Law - none

I. Adjourn

A motion was made by Supervisor DANIELLE WILLIAMS, seconded by Supervisor PAUL NELSON, that meeting be adjourned. The motion carried unanimously by a vote of 5-0.

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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