



# Dane County

## Minutes - Final

### UW Extension Committee

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Tuesday, February 10, 2015

8:15 AM

5201 Fen Oak Dr Ste 138, Madison WI 53718

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#### A. Call To Order

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

Present: 5 - MATT VELDRAN, JENNI DYE, SHELIA STUBBS, PAUL NELSON and DAVE RIPP

#### B. Public Comment on Items not on the Agenda

#### C. Consideration of Minutes

[2014](#) 1/13/15 MINUTES OF THE UW EXTENSION COMMITTEE  
[MIN-543](#)

Attachments: [2014 MIN-543](#)

A motion was made by DYE, seconded by VELDRAN, that the Minutes be tabled.  
The motion carried by a voice vote, 5-0.

#### E. Referrals (Resolutions & Ordinance Amendments)

[2014](#) ESTABLISHING A DANE COUNTY POLLINATOR PROTECTION TASK  
[RES-472](#) FORCE

Attachments: [2014 RES-472.pdf](#)

A motion was made by DYE, seconded by NELSON, that the Resolution be approved. The motion carried by a voice vote, 5-0

#### F. Items Requiring Committee Action

#### G. Presentations

WI Nutrition Education Program – Tracy Smith provided a presentation on Dane County’s Wisconsin Nutrition Education program. Smith provided information on programming that is happening in the districts of the 5 supervisors on the committee. A request was made to notify supervisors when programming is happening in their district so they might attend and refer others. A suggestion was made to ask program participants to complete comment cards for supervisors.

## H. Reports to Committee

Youth in Governance – Joe Hankey provided an update. The youth have received their iPads and completed training on how to use them. We have started recruitment for next years class. Hankey asked supervisors to let him know if they are willing to help with the interview process for the next cohort. Discussion was held regarding the role of alternates and the number of participants in the program.

Farm Technology Days – Heidi Johnson provided an update on Farm Technology Days scheduled for August 25-27, 2015 to be held on the Statz Bros farm outside of Sun Prairie.

Department Head Report – Carrie Edgar provided a funding update for UW Extension in the Governor’s proposed budget.

## I. Future Meeting Items and Dates - Next meeting March 10th

## J. Such Other Business as Allowed by Law

## K. Adjourn

**A motion was made by RIPP, seconded by VELDRAN, that the meeting be adjourned. The motion carried by a voice vote.**

*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*