



# Dane County

## Minutes - Final Unless Amended by Committee

### UW Extension Committee

*Consider:*

*Who benefits? Who is burdened?*

*Who does not have a voice at the table?*

*How can policymakers mitigate unintended consequences?*

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Tuesday, February 8, 2022

8:15 AM

Virtual Zoom Meeting: See top of agenda for  
instructions on how to join the webinar or call in by  
phone.

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#### A. Call To Order

**Present:** 5 - MELISSA RATCLIFF, DAVE RIPP, PATRICK DOWNING, ALEX JOERS and KATE MCGINNITY

**Excused:** 1 - SHELIA STUBBS

*YGP Members present: Heba Haq, Sai Akanksha Denduluri*

*Others: Carrie Edgar, Emily Randerson, Carla Williams, Jackie Gehin, and Javiera Morales*

*Vice Chair Ripp called the meeting to order at 8:15 am.*

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

#### C. Consideration of Minutes

[2021](#) MINUTES 11.JAN.2022  
[MIN-594](#)

**Attachments:** [2021 MIN-594](#)

A motion was made by RATCLIFF, seconded by MCGINNITY, that the Minutes be approved. The motion carried by a voice vote 5-0, YGP 2-0.

#### D. Action Items

6. [2021](#) CREATING WORK GROUPS OF THE DANE COUNTY TREE BOARD  
[RES-334](#)

**Sponsors:** RITT, MCGINNITY and HATCHER

**Attachments:** [2021 RES-334](#)  
[2021 RES-334 FISCAL NOTE](#)

A motion was made by RATCLIFF, seconded by MCGINNITY, that the Resolution be recommended for approval. The motion carried by a voice vote 5-0, YGP 2-0..

## E. Reports

[2021  
RPT-855](#)

### EXTENSION COMMITTEE FOODWISE REPORT FEB 2022

**Attachments:** [2021 RPT-855](#)

- *FoodWise Program Update – Jackie Gehin, FoodWise Administrator, provided an overview of the Dane County FoodWise program including SNAP education and the Expanded Food and Nutrition Education program. She also introduced Emily Randerson, Nutrition Educator, who joined the program on Jan 3.*

[2021  
RPT-856](#)

### EXTENSION PROGRAM REPORT JANUARY 2022

**Attachments:** [2021 RPT-856](#)

- *Director's report – Carrie Edgar provided a staffing update. She introduced Carla Williams, the new Communication Specialist who started on Feb 1. Alison Pfau has accepted the Regional Dairy Educator is scheduled to start on June 5th. The VITA site is open and is running smoothly. There is a lot of programming currently happening across all the program areas.*

## F. Announcements

- *Broadband Task Force update and public hearings – Supervisor Ratcliff provided an update on the Task Force and information on the public hearings scheduled for Feb 28 at 6 pm and March 4 at 9 am. They also encouraged all to share and complete the survey. More information on the Task Force can be found at: <https://board.countyofdane.com/initiatives/Broadband-Task-Force>*

## G. Such Other Business as Allowed by Law

## H. Future Meeting Items and Dates

- *Next meeting is March 8, 2022 at 8:15 am*

## I. Adjourn

**A motion was made by RATCLIFF, seconded by DOWNING, that the meeting be adjourned. The motion carried unanimously 5-0, YGP 2-0.**

*Minutes respectfully submitted by Carrie Edgar, pending committee approval.*