



# 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?*

*This meeting is being conducted on land now known and recognized as Dane County, Wisconsin. We acknowledge that this land is at the same time the ancestral, traditional, & contemporary land of the Ho-Chunk, Sauk & Kickapoo nations.*

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Monday, July 22, 2024

5:00 PM

Hybrid meeting - 5201 Fen Oak Dr. Madison, WI -  
Moraine Conference Room and Zoom

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#### A. Call To Order

**Present:** 5 - SARAH SMITH, MICHELE DOOLAN, BRENDA YANG, ANTHONY GRAY and  
JEFFREY KRONING

**Absent:** 2 - MICHELE RITT and TOMMY RYLANDER

*Others present: Ely Moya Malaver, Sharon Lezberg, and Carrie Edgar*

#### B. Public comment on items not on agenda

*None*

#### C. Consideration of Minutes

[2024](#) UW Extension Committee Minutes 24.JUN.2024  
[MIN-133](#)

**Attachments:** [2024 MIN-133](#)

Motion by Kroning to accept minutes. Second by Doolan. Motion carried 5-0

#### D. Action Items

[2024  
RES-085](#)

AUTHORIZING ACCEPTANCE OF 4-H COMMUNITY CLUB ANNUAL DUES  
AND FEES FOR EDUCATIONAL TRAVEL EXPERIENCES

**Sponsors:** YANG, DOOLAN and ROSE

**Attachments:** [2024 RES-085](#)  
[2024 RES-085 FISCAL NOTE](#)

**Motion by Kroning to recommend approval. Second by Smith. Motion carried 5-0**

## E. Reports

*Community Development Program Overview – Sharon Lezberg provided a review of the Community Development program, current projects and needs in Dane County.*

[2024  
PRES-044](#)

Community Engagement Presentation

**Attachments:** [2024 PRES-044](#)

*Youth in Governance Process – Ely Moya Malaver provided an overview and request for assistance and support of the Youth Governance Program.*

[2024  
PRES-046](#)

YGP Presentation

**Attachments:** [2024 PRES-046](#)

*Director Report – Carrie Edgar provided a program and staffing update. The Dane County Fair wrapped up yesterday and 4-H activities went well. 4-H Camp starts this week. Nutrition educators are providing lots of summer programming. Currently there are two nutrition educators and a Clerk I/II position vacant. Hope to have the positions posted this week.*

[2024  
RPT-192](#)

Dane Extension Program Report June 2024

**Attachments:** [2024 RPT-192](#)

## F. Announcements

*Next Meeting – Monday, August 26 at 5 pm. The YGP 2024-2025 cohort roster will be presented for the Committee's approval.*

**G. Such Other Business as Allowed by Law**

*None*

**H. Adjourn**

Motion by Kroning to adjourn. Second by Doolan. Motion carried 5-0

Minutes respectfully submitted by Carrie Edgar, pending UW Extension Committee approval.