



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?

Tuesday, May 16, 2023

4:00 PM

Hybrid Meeting: Attend in person at the Lyman
Anderson building 5201 Fen Oak Dr; Meeting Room
Moraine; attend virtually via Zoom.

See below for additional instructions on how to attend the meeting and provide public
testimony.

A. Call To Order

Present: 6 - DAVE RIPP, KATE MCGINNITY, RICK ROSE, BRENDA YANG, SARAH SMITH
and MICHAEL ENGELBERGER

Absent: 1 - APRIL KIGEYA

YGP members present: Eli Tedesco

YGP members absent: Aurora Ross

Others present: Alison Pfau, Clare Dahl, and Carrie Edgar

B. Public Comment on Items not on the Agenda

C. Consideration of Minutes

[2023](#)
[MIN-032](#) UW EXTENSION COMMITTEE MINUTES 21.MAR.2023

Attachments: [2023 MIN-032](#)

A motion was made by MCGINNITY, seconded by ENGELBERGER, that the
Minutes be approved. The motion carried by a voice vote 6-0.

D. Presentations

• *Dairy Program Update – Alison Pfau, Regional Dairy Educator presented on her
programming efforts to date.*

[2023](#)
[PRES-055](#)

DAIRY PRESENTATION APRIL 2023

Attachments: [2023 PRES-055](#)

- 2023 VITA Report – Clare Dahl, Financial Literacy & LifeSpan Educator provided an overview of the 2023 tax season at the Richard Dilley Tax Center.

[2023](#)
[RPT-104](#)

VITA IMPACT REPORT MAY 2023

Attachments: [2023 RPT-104](#)

E. Reports

- Youth in Governance Report – Eli Tedesco shared their experience participating in the YGP program this year. Eli reported they enjoyed the meetings. They suggested having YGP members attend some of the meetings in person in future years. Eli share, “One thing I learned is improving my communication.” Eli provided information about this YGP cohort’s group project on youth homelessness. Eli plans to attend Lawrence University in the fall.
- Director Report – Carrie Edgar provided a staffing update for the department. She also provided a programming update – BYFY has wrapped up the latest cohort. YGP will be wrapping up this month and the application process is now open for the next cohort. There are several upcoming gardening workshops and webinars. The Master Gardener plant sale is this Sunday, May 21 from 11-3. Extension will be offering several workshops and activities to promote pollinator month during June. And in July, we will be participating in the Environmental Fun Fair at the Lussier Family Heritage Center.

[2023](#)
[RPT-105](#)

EXTENSION PROGRAM REPORT APRIL 2023C

Attachments: [2023 RPT-105](#)

F. Announcements

- Next meeting – June 20, 2023 at 4 pm

G. Such Other Business as Allowed by Law

H. Adjourn

A motion was made by MCGINNITY, seconded by RIPP, that the Meeting be adjourned. The motion carried unanimously 6-0.

Minutes respectfully submitted by Carrie Edgar, waiting Committee approval