



Dane County

Minutes - Draft

UW Extension Committee

Tuesday, November 10, 2015

8:15 AM

5201 Fen Oak Drive, Madison, WI 53718

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A. Call To Order

Meeting called to order at 8:20 a.m. by Vice Chair VELDRAN.

Present: 4 - MATT VELDRAN, JENNI DYE, PAUL NELSON and DAVE RIPP

Absent: 1 - SHELIA STUBBS

Others present: Joe Muellenberg, Lisa Johnson, Joe Hankey, Jennifer Blazek, Alissa Schmitz, Sharon Lezberg and Carrie Edgar.

B. Consideration of Minutes

[2015](#) 10/13/15 EXTENSION COMMITTEE MINUTES
[MIN-379](#)

Attachments: [2015 MIN-379](#)

A motion was made by RIPP, seconded by DYE, that the Minutes be approved.
The motion carried by a voice vote, 4-0.

C. Action Items - None

D. Presentations

Horticulture programing - Lisa Johnson and Joe Muellenberg provided an overview of the horticulture programs. Power Point presentation is attached.

[2015](#) 11-10-15 UW-EXTENSION COMMITTEE PRESENTATION
[PRES-081](#)

Attachments: [2015 PRES-081](#)

E. Reports to Committee

Restructuring of Extension - Carrie Edgar provided a brief update. More information will be available in January.

Youth Governance - Joe Hankey provided an update on the program and the educational benefits provided by the mentors. The County Executive has been invited to attend a future meeting to discuss how he develops his budget priorities.

Department Head Report - Carrie Edgar shared that the remodeling of the building is nearly complete and the large meeting room will be available for use soon.

F. Future Meeting Items and Dates - Response to Oscar Mayer Closing

Next meeting is scheduled for December 8, 2015.

G. Public Comment on Items not on the Agenda - None

H. Such Other Business as Allowed by Law - None

I. Adjourn

A motion was made by DYE, seconded by NELSON, that the meeting be adjourned. The motion carried by a voice vote, 4-0.

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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, edgar@countyofdane.com, 608 224-3706, 711 WI Relay