



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.

Monday, May 13, 2024

6:00 PM

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

A. Call To Order

Introductions and welcome

All present introduced themselves. Director Edgar shared that this would be the last meeting for the current YGP members and thanked them for their participation.

The meeting was called to order by Supervisor Doolan

Present: 5 - SARAH SMITH, MICHELE DOOLAN, JEFFREY KRONING, MICHELE RITT and
TOMMY RYLANDER

Absent: 2 - BRENDA YANG and ANTHONY GRAY

YGP members present: Arya Sengelmann

Others present: Claire Strader and Carrie Edgar

B. Public Comment on Items not on the Agenda

None

C. Consideration of Minutes

[2024](#)
[MIN-044](#)

UW Extension Committee Minutes 19.MAR.2024

Attachments: [2024 MIN-044](#)

Motion by Smith to approve minutes as submitted. Second by Rylander. Ritt abstained. Motion carried 4-0-1 abstaining.

D. Action Items

[2023
RES-427](#) AUTHORIZING ACCEPTANCE OF FUNDS FROM SOUTHERN WISCONSIN
TROUT UNLIMITED TO SUPPORT A SHARED INTERNSHIP WITH UW
EXTENSION DEPARTMENT

Sponsors: YANG, ROSE, RITT and ENGELBERGER

Attachments: [2023 RES-427](#)
[2023 RES-427 FISCAL NOTE](#)

A motion was made by SMITH, seconded by KRONING, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote. Motion carried 5-0.

E. Presentations

Introduction to UW Extension and the role of the Extension Committee – Carrie Edgar

[2024
PRES-013](#) Extension Committee Welcome PP May 2024 r

Attachments: [2024 PRES-013](#)

F. Reports

Director Report – Carrie Edgar

Director Edgar provided a staffing update. The new Community Youth Development Educator who will be working on the Career Pathways program will start on Monday, May 20th. There are currently two vacancies in the FoodWise program that will be posted soon. One is for a Hmong Bilingual Nutrition Educator position and the other will be an internal search for a Curriculum Coordinator. Edgar shared that the VITA site had another successful year with more than 2,850 returns filed resulting in more than \$2.4 million in federal returns to local taxpayers. A copy of the April Program Summary including an impact report on the BYFY program was distributed to all members. Edgar shared that members will receive a monthly summary report, have been added to Happenings, the e-Newsletter, as well as the Ag and the Horticulture newsletters.

[2024
RPT-068](#) Dane Extension Report April 2024

Attachments: [2024 RPT-068](#)

G. Announcements

Need to set date for June organizing meeting. – Carrie will send out a Doodle poll to find dates and times for the regular meetings.

H. Such Other Business as Allowed by Law

None

I. Adjourn

Motion to adjourn by Rylander. Second by Kroning. Motion carried.