



# Dane County

## Minutes - Final Unless Amended by Committee

### UW Extension Committee

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Tuesday, March 10, 2015

8:15 AM

5201 Fen Oak Dr Ste 138, Madison, WI

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#### A. Call To Order

Call To Order at 8:24 am by Chair Stubbs. Jess Calkins, new 4-H Program Assistant, was introduced and welcomed.

Present: 5 - MATT VELDRAN, JENNI DYE, SHELIA STUBBS, PAUL NELSON and DAVE RIPP

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

#### C. Consideration of Minutes

[2014](#) 1/13/15 MINUTES OF THE UW EXTENSION COMMITTEE  
[MIN-543](#)

**Attachments:** [2014 MIN-543](#)

A motion was made by RIPP, seconded by NELSON, that the Minutes be approved. The motion carried by a voice vote 5-0.

[2014](#) 2/10/15 EXTENSION COMMITTEE MINUTES  
[MIN-627](#)

**Attachments:** [2014 MIN-627](#)

A motion was made by RIPP, seconded by NELSON, that the Minutes be approved. The motion carried by a voice vote 5-0.

#### F. Items Requiring Committee Action

#### G. Presentations

Community Food System VISTA Projects – Lexa Dundore provided an overview of her work in the department this past year. Her VISTA appointment has been extended until August 2015.

#### H. Reports to Committee

Youth in Governance – Joe Hankey provided an update on the program. Nominations have closed and approximately 40 were received. The application process will close on 3/13. He requested committee member participation in completing the interviews. Discussion was held regarding proposed changes to the number of participants in the program.

Farm Technology Days – Heidi Johnson was not present. Edgar provided a brief report that planning continues for the event scheduled for August 25-27 at the Statz Farm outside of Sun Prairie.

Department Head Report – Carrie Edgar shared information on the Capitol Connections event scheduled for April 30th, provided a brief UW Cooperative Extension budget update, and shared that a new VISTA, Desire Smith, will be starting on April 17th for a year long service.

### **I. Future Meeting Items and Dates – April 14th is next meeting**

### **J. Such Other Business as Allowed by Law**

### **K. Adjourn**

**A motion was made by VELDRAN, seconded by DYE, that the meeting be adjourned. The motion carried by a voice vote 5-0.**

*NOTE: If you need an interpreter, translator, materials in alternate formats or other accommodations to access this service, activity or program, please call the phone number below at least three business days prior to the meeting.*

*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, Dane County UW-Extension Department Head, edgar@countyofdane.com, 608-224-3707 voice, 608-224-3727 fax, 711 WI Relay, TTY*