



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, August 24, 2021

8:15 AM

Virtual Zoom Meeting: See top of agenda for
instructions on how to join the webinar or call in by
phone.

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call in by phone.

A. Call To Order

Present: 6 - MELISSA RATCLIFF, DAVE RIPP, SHELIA STUBBS, PATRICK DOWNING, ALEX
JOERS and KATE MCGINNITY

Others present: Carrie Edgar, Javiera Gonzalez, Gabriella Balza, and Lisa Curley.

Call To Order by Chair Stubbs at 8:15 am.

B. Public comment on items not on agenda

None.

C. Consideration of minutes

[2021](#)
[MIN-227](#) MINUTES 07.13.2021

Attachments: [2021 MIN-227](#)

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

D. Action Items

[2021](#)
[RPT-378](#) YGP COHORT RECOMMENDATIONS FOR EXT CMTE.DOCX

Attachments: [2021 RPT-378](#)

Gabby Balza presented the recommended roster for the 21/22 YGP cohort.

A motion was made by RIPP, seconded by RATCLIFF, that the Report be
approved. The motion carried by a voice vote 6-0.

[2021
RES-091](#)

AUTHORIZING ACCEPTANCE OF 2021 YAHARA WINS INNOVATION
GRANT AWARD

Sponsors: STUBBS, RIPP, RITT, DOWNING, HATCHER, RATCLIFF, AUDET and CHAWLA

Attachments: [2021 RES-091](#)
[2021 RES-091 FISCAL NOTE](#)

A motion was made by RIPP, seconded by RATCLIFF, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 6-0.

E. Announcements

Edgar shared that the new Natural Resources Educator, Michelle Probst, and the new Community Youth Development Educator, Taylor Seale, will both start in their new roles on Tuesday, Sept. 7th. The recruitment process for the regional dairy position is now open and a recruitment for 3 nutrition educators will begin soon. She also shared an update on the office remodel.

F. Future Meeting Items and Dates

- September 14, 2021 at 8:15 am - 4-H Program Update by Lisa Curley

G. Such Other Business as Allowed by Law

None.

H. Adjourn

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

Minutes respectfully submitted by Carrie Edgar, pending committee approval.