



Dane County

Minutes - Final Unless Amended by Committee

Food Council

Consider:

Who benefits? Who is burdened?

Who does not have a voice at the table?

How can policymakers mitigate unintended consequences?

Tuesday, January 12, 2021

6:15 PM

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

**This meeting will start at 6:15 pm or when the Joint Meeting of Dane County Food
Council and Madison Food Policy Council Committee adjourns, whichever is later.**

The January 12th, 2021 Dane County Food Council meeting is being held virtually. The public can access the meeting with the Zoom application or by telephone.

To join the meeting in Zoom, click the following link (after you fill out the form, the meeting link and access information will be emailed to you):

https://us02web.zoom.us/webinar/register/WN_PvbVt7VMSE2rV63m6H2eHA

This link will be active until the end of the meeting

To join the meeting by phone, dial-in using one of the following three phone numbers:

1-833-548-0276

1-833-548-0282

1-888-788-0099

When prompted, enter the following Webinar ID: 861 4248 4326

If you want to submit a written comment for this meeting, or send handouts for board members, please send them to calkins.jessica@countyofdane.com

PROCESS TO PROVIDE PUBLIC COMMENT: ANY MEMBERS OF THE PUBLIC WISHING TO REGISTER TO SPEAK ON/SUPPORT/OPPOSE AN AGENDA ITEM MUST REGISTER USING THE LINK ABOVE (even if you plan to attend using your phone).

In order to testify (provide public comment), you must be in attendance at the meeting via Zoom or phone, you will then either be unmuted or promoted to a panelist and provided time to speak to the body.

A. Call To Order

OTHERS PRESENT: Jess Guffey Calkins

Present 6 - DONALE RICHARDS, Supervisor MICHELE RITT, SHEENA TESCH, BILL WARNER, MARCIA CATON CAMPBELL, and DANIEL CORNELIUS

Excused 1 - Supervisor JULIE SCHWELLENBACH

B. Consideration of Minutes

[2020](#) FOOD COUNCIL MINUTES 07.DEC.2020
[MIN-355](#)

Attachments: [2020 MIN-355](#)

A motion was made by TESCH, seconded by RITT, that the Minutes be approved the minutes. The motion carried by a voice vote 7-0.

C. Public Comment on Items not on the Agenda

NONE

D. Reports to Committee

- Council Discussion

PIE Grant Review Committee – Supervisor RITT, Chair WARNER, and Supervisor SCHWELLENBACH are interested.

The council discussed past and future collaboration and meetings with Madison Food Policy Council.

E. Announcements

NONE

F. Future Meeting Items and Dates

G. Such Other Business as Allowed by Law

NONE

H. Adjourn

A motion was made by CATON CAMPBELL, seconded by TESCH, that the MEETING be adjourned. The motion carried by a Voice Vote 7-0.

Minutes respectfully submitted by Jess Guffey Calkins pending committee approval