



Dane County

Meeting Agenda - Final

UW Extension Committee

Tuesday, December 8, 2015

8:15 AM

5201 Fen Oak Dr, Madison WI 53718

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A. Call To Order

B. Consideration of Minutes

1. [2015 MIN-453](#) 11-10-15 UW-EXTENSION COMMITTEE MINUTES

Attachments: [2015 MIN-453](#)

C. Referrals (Resolutions & Ordinance Amendments)

1. [2015 RES-349](#) ACKNOWLEDGING RECEIPT OF THE REPORT OF THE POLLINATOR PROTECTION TASK FORCE AND PLANNING NEXT STEPS FOR POLLINATOR PROTECTION IN DANE COUNTY

Sponsors: RICHMOND, BAYRD, BOLLIG, CHENOWETH, CLAUSIUS, DOWNING, ERICKSON, GILLIS, JONES, KRAUSE, MILES, NELSON, PERTL, RITT, SCHMIDT, VELDRAN, WEGLEITNER and ZWEIFEL

Attachments: [2015 RES-349](#)

Legislative History

11/20/15 County Board referred to the Environment, Agriculture & Natural Resources Committee

This Resolution was referred to the Environment, Agriculture & Natural Resources Committee

11/20/15 County Board referred to the UW Extension Committee

This Resolution was referred to the UW Extension Committee

D. Items Requiring Committee Action

E. Presentations

Oscar Mayer Closing and Extension's Response

F. Reports to Committee

Youth in Governance – Joe Hankey

Impact on Changes to FoodShare for WNEP Participants – Carrie Edgar

Department Head Report – Carrie Edgar

Restructuring of Extension Process – Carrie Edgar

G. Future Meeting Items and Dates

H. Public Comment on Items not on the Agenda

I. Such Other Business as Allowed by Law

J. Adjourn

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.

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