



Dane County

Minutes - Final Unless Amended by Committee

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

Meeting called to order by Chair STUBBS at 8:15am

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

Also present Sharon Lezberg, Joe Hankey, Tracy Smith, Alissa Schmit, Steve Deller, Bill Ryan and Carrie Edgar

B. Consideration of Minutes

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

Attachments: [2015 MIN-453](#)

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

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, RIPP, RITT, SCHMIDT, VELDRAN, WEGLEITNER and ZWEIFEL

Attachments: [2015 RES-349](#)

A motion was made by DYE, seconded by RIPP, that the Resolution be recommended for approval. The motion carried by a voice vote, 5-0.

D. Items Requiring Committee Action

[2015](#) 12/8/2015 POLLINATOR TASK FORCE REPORT
[RPT-635](#)

Attachments: [2015 RPT-635](#)

E. Presentations

Oscar Mayer Closing and Extension's Response - Sharon Lezberg, Dane County UW-Extension Community & Economic Development Educator and Bill Ryan and Steve Deller, UW-Extension Specialists with the Center for Community Economic Development, provided a presentation to the committee and then a discussion was held regarding the role of Extension in responding to the Oscar Mayer closing.

[2015](#) 12/8/2015 OSCAR MAYER IMPACT REPORT
[PRES-096](#)

Attachments: [2015 PRES-096](#)

[Impact on Oscar Mayer Closure on Dane County Economy](#)

[Retail and drink establishments](#)

F. Reports to Committee

Youth in Governance – Joe Hankey provided a brief update on the program. Next month a report on the social networking will be provided to the committee.

Impact on Changes to FoodShare for WNEP Participants – Tracy Smith, Nutrition Program Coordinator, provided a brief report.

Department Head Report – Carrie Edgar shared a brief report and an upcoming program list.

Restructuring of Extension Process – Carrie Edgar provided a brief report. Matt Hanson, the SW Regional Director, will be invited to the January and/or February meetings to share additional information.

G. Future Meeting Items and Dates

Restructuring of Extension, YGP Social Network Mapping Project

H. Public Comment on Items not on the Agenda - none

I. Such Other Business as Allowed by Law - none

J. Adjourn

A motion was made by DYE, seconded by VELDRAN, 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