



# Dane County

## Meeting Agenda - Final

### UW Extension Committee

*Consider:*

*Who benefits? Who is burdened?*

*Who does not have a voice at the table?*

*How can policymakers mitigate unintended consequences?*

*This meeting is being conducted on land now known and recognized as Dane County, Wisconsin. We acknowledge that this land is at the same time the ancestral, traditional, & contemporary land of the Ho-Chunk, Sauk & Kickapoo nations.*

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Monday, July 22, 2024

5:00 PM

Hybrid meeting - 5201 Fen Oak Dr. Madison, WI -  
Moraine Conference Room and Zoom

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**See below for additional instructions on how to attend the meeting and provide public testimony.**

*Interpreters must be requested in advance; please see the bottom of the agenda for more information.*

*Los intérpretes deben solicitarse con anticipación; consulte el final de la agenda para obtener más información.*

*Yuav tsuam tau thov txog cov neeg txhais lus hau ntej; thov saib hauv qab kawg ntawm qhov txheej txheem rau cov ntaub ntawv ntxiv.*

The July 22nd UW Extension Committee meeting will be a hybrid meeting. Members of the public can either attend in person or virtually via Zoom.

The public can attend in person at 5201 Fen Oak Dr. Madison, WI - Moraine Conference Room.

The public can access the meeting virtually 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://zoom.us/webinar/register/WN\\_2PNNRJuRTya7PBsMu9sxWQ](https://zoom.us/webinar/register/WN_2PNNRJuRTya7PBsMu9sxWQ)

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 toll-free phone numbers:

1-833-548-0276

1-833-548-0282

1-888-788-0099

When prompted, enter the following Webinar ID: 989 6557 4325

**PROCESS TO PROVIDE PUBLIC COMMENT:**

**IN PERSON:** Any members of the public wishing to register to speak on/support/oppose an agenda item can register in person at the meeting using paper registration forms. **IT IS HIGHLY ENCOURAGED TO REGISTER VIA THE ZOOM LINK ABOVE EVEN IF YOU PLAN ON ATTENDING IN PERSON.**

In person registrations to provide public comment will be accepted throughout the meeting.

**VIRTUAL:** 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). Virtual registrations to provide public comment will be accepted until 30 minutes prior to the beginning of the meeting.

In order to testify (provide public comment) virtually, 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.

If you want to submit written comments or other materials for this meeting, please email them to: [edgar.carrie@danecounty.gov](mailto:edgar.carrie@danecounty.gov). Staff will forward the email and materials to members of the committee.

**A. Call To Order****B. Public comment on items not on agenda****C. Consideration of Minutes**

[2024 MIN-133](#) UW Extension Committee Minutes 24.JUN.2024

**Attachments:** [2024 MIN-133](#)

**D. Action Items**

[2024 RES-085](#) AUTHORIZING ACCEPTANCE OF 4-H COMMUNITY CLUB ANNUAL DUES AND FEES FOR EDUCATIONAL TRAVEL EXPERIENCES

**Sponsors:** YANG

**Attachments:** [2024 RES-085](#)

[2024 RES-085 FISCAL NOTE](#)

**Legislative History**

7/19/24 County Board referred to the UW Extension Committee

This resolution was referred to the UW Extension Committee

7/19/24 County Board referred to the Environment,  
Agriculture & Natural Resources  
Committee

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

7/19/24 County Board referred to the Personnel &  
Finance Committee

This resolution was referred to the Personnel & Finance Committee

## E. Reports

*Community Development Program Overview – Sharon Lezberg*  
*Youth in Governance Process – Ely Moya Malaver*  
*Director Report – Carrie Edgar*

## F. Announcements

## G. Such Other Business as Allowed by Law

## H. 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—preferably at least three business days but no fewer than 24 hours prior to the meeting.*

*Nota: Si necesita un intérprete, un traductor o materiales en formatos alternativos o cualquier otra adaptación para tener acceso a este servicio, actividad o programa, llame al número de teléfono que puede encontrar a continuación — de preferencia con al menos 3 días de anticipación y como mínimo 24 horas antes del evento en cuestión*

*Sau tseg: Yog koj xav tau ib tug neeg txhais lus, txhais ua ntaub ntawv, cov ntaub ntawv uas nyob rau lwm yam kev lawm los sis lwm yam kev pab nkag rau qhov kev pab no, kev ua si los sis kev pab cuam, thov hu tus xov tooj rau hauv qab no—xav kom hu li peb hnuv ua ntej tuaj tab sis sis pub tsawg tshaj 24 xwab moos ua ntej rau lub rooj sib tham no.*

*Carrie Edgar [edgar.carrie@danecounty.gov](mailto:edgar.carrie@danecounty.gov) (608)224-3706 TTY WI RELAY 711*