



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?

Tuesday, February 11, 2020

8:15 AM

Lyman Anderson Center 5201 Fen Oak Dr.
Madison, WI 53718

Lyman Anderson Center 5201 Fen Oak Dr. Madison, WI 53718

A. Call To Order

B. Public Comment on Items not on the Agenda

C. Consideration of Minutes

[2019 MIN-452](#) UW EXTENSION MINUTES 14.JAN.2020

Attachments: [2019 MIN-452](#)

D. Presentations

[2019 RES-498](#) AWARD OF CONTRACT FOR FEN OAK KITCHEN REMODEL

Sponsors: RIPP, RATCLIFF and STUBBS

Attachments: [2019 RES-498](#)
[2019 RES-498 FISCAL NOTE](#)

— *Discussion only*

Legislative History

2/7/20 County Board referred to the Public Works &
Transportation Committee

This resolution was referred to the Public Works & Transportation Committee

2/7/20 County Board referred to the Personnel &
Finance Committee

This resolution was referred to the Personnel & Finance Committee

— Extension Department Equity Plan – Udai Olivares and Jess Calkins, Dane County Extension Equity team members

E. Reports to Committee

— Director report

F. Future Meeting Items and Dates

— March 10, 2020

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 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, edgar@countyofdane.com, 608-224-3706, 711 for Wisconsin Relay