



# 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?*

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Tuesday, March 10, 2020

8:15 AM

Lyman Anderson Center 5201 Fen Oak Dr  
Madison, WI 53718

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#### A. Call To Order

#### B. Public Comment on Items not on the Agenda

#### C. Consideration of Minutes

[2019 MIN-462](#) UW EXTENSION COMMITTEE MINUTES 11.FEB.2020

**Attachments:** [2019 MIN-462](#)

#### D. Items Requiring Committee Action

[2019 RES-534](#) AUTHORIZING TRANSFER OF FUNDS FROM SALARIES AND BENEFITS TO PURCHASE OF SERVICE IN OPERATING BUDGET FOR DANE COUNTY EXTENSION

**Sponsors:** STUBBS and EICHER

**Attachments:** [2019 RES-534](#)  
[2019 RES-534 Fiscal Note](#)

**Legislative History**

3/6/20 County Board referred to the Environment,  
Agriculture & Natural Resources  
Committee

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

3/6/20 County Board referred to the UW Extension Committee

This resolution was referred to the UW Extension Committee

3/6/20 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

## E. Presentations

— Horticulture Program Update, Lisa Johnson, Horticulture Educator

## F. Reports to Committee

— Director report

## G. Future Meeting Items and Dates

April 14, 2020 – Recommendations for 2020/2021 YGP cohort and Organic Vegetable Program Presentation

## H. Such Other Business as Allowed by Law

## I. 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](mailto:edgar@countyofdane.com), 608-224-3706, 711 for Wisconsin Relay