



Dane County

Minutes - Final Unless Amended by Committee

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, October 12, 2021

8:15 AM

Virtual Zoom Meeting: See top of agenda for
instructions on how to join the webinar or call in by
phone.

A. Call To Order

Present: 4 - MELISSA RATCLIFF, DAVE RIPP, PATRICK DOWNING and KATE MCGINNITY

Excused: 1 - SHELIA STUBBS

Absent: 1 - ALEX JOERS

Call To Order by Vice Chair Ripp at 8:15 am.

YGP Members present: Heba Haq and Sai Akanksha Denduluri

Others: Carrie Edgar, Javiera Morales, Chelsea Zegler, Sandy Jensen

B. Public Comment on Items Not on Agenda

C. Consideration of Minutes

[2021](#) 14.SEP.2021
[MIN-348](#)

Attachments: [2021 MIN-348](#)

A motion was made by RATCLIFF, seconded by MCGINNITY, that the Minutes be approved. The motion carried by a voice vote 4-0.

D. Reports

[2021](#) AG AND WATER QUALITY PROGRAM
[PRES-170](#)

Attachments: [2021 PRES-170](#)

- *Crops & Soils Program Update – Chelsea Zegler, Crops & Soils Educator, provided an overview of her recent programming and an introduction to her new role as Ag & Water Quality Specialist.*

[2021](#)
[RPT-549](#)

MONTHLYREPORT SEPTEMBER 2021

Attachments: [2021 RPT-549](#)

- *Director's report – Carrie Edgar provided staffing updates - dairy position, nutrition positions, crops & soils. Ag in the Classroom. She also shared that the office remodel is nearing completion and all staff have returned to the office. The greenhouse project will be put out to bid in early 2022. Edgar shared she had heard there may be one budget amendment for Extension submitted at to EANR but wasn't aware of any others. The monthly program summary was also shared.*

E. Announcements

F. Future Meeting Items and Dates

- *November 9, 2021 - TBD*
- *December 14, 2021 - Food Security Issues*

G. Such Other Business as Allowed by Law

H. Adjourn

A motion was made by RATCLIFF, seconded by MCGINNITY, that the meeting be adjourned. The motion carried unanimously 4-0.

Minutes respectfully submitted by Carrie Edgar, pending committee approval.