



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, February 21, 2023

4:00 PM

Hybrid Meeting: Attend in person at the Lyman
Anderson building 5201 Fen Oak Dr; Meeting Room
Moraine; attend virtually via Zoom.

A. Call To Order

Present: 4 - DAVE RIPP, KATE MCGINNITY, SARAH SMITH and MICHAEL ENGELBERGER

Absent: 3 - APRIL KIGEYA, RICK ROSE and BRENDA YANG

All Committee members attended via zoom.

YGP members absent: Eli Tedesco, Aurora Ross

Others present: Jess Guffey Calkins and Carrie Edgar

Call To Order by Vice Chair McGinnity.

B. Public Comment on Items not on the Agenda

C. Consideration of Minutes

[2022](#) UW EXTENSION COMMITTEE MINUTES 17.JAN.2023
[MIN-574](#)

Attachments: [2022 MIN-574](#)

A motion was made by RIPP, seconded by ENGELBERGER, that the Minutes be approved. The motion carried by a voice vote 4-0, YGP: 2-0.

D. Presentations

- *Community Food System Program Update - Jess Guffey Calkins, Community Food Systems Educator presented an overview of her programming and projects.*

[2022](#) COMMUNITY FOOD SYSTEM PRESENTATION
[PRES-224](#)

Attachments: [2022 PRES-224](#)

E. Reports to Committee

- *Director Report – Carrie Edgar provided a brief update. The 4-H Associate Educator position has been filled and Nadia Alber will start on March 7th. The Volunteer Income Tax Site is off to a strong start with more than 65% of the appointments filled. The Organic Vegetable Production Conference was held virtually on Jan 25 & 26 and in person on Feb 2 & 3 with a total attendance of 279. She also encouraged the committee to check out the Climate Change and Gardening blogs that educators have developed for Dane County. They can be accessed on the Dane Extension website: <https://dane.extension.wisc.edu/>. The January monthly program summary was shared with the committee.*

[2022](#)
[RPT-734](#)

EXTENSION REPORT JAN 2023

Attachments: [2022 RPT-734](#)

F. Announcements

- *Next meeting – March 21, 2023 at 4 pm*

G. Such Other Business as Allowed by Law

H. Adjourn

A motion was made by SMITH, seconded by ENGELBERGER, that the meeting be adjourned. The motion carried unanimously 4-0, YGP: 2-0.

Minutes respectfully submitted by Carrie Edgar, pending Committee approval.