



Dane County

Minutes - Draft

UW Extension Committee

Tuesday, August 23, 2016

8:15 AM

FEED Kitchens, 1219 N Sherman Ave, Madison WI

53704

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A. Call To Order

Meeting called to order by Vice Chair Veldran at 8:15 am.

Present: 4 - MATT VELDRAN, PAUL NELSON, DAVE RIPP and MICHAEL WILLETT

Absent: 3 - JENNI DYE, SHELIA STUBBS and DANIELLE WILLIAMS

Others present: Carrie Edgar, Sharon Lezberg and Alissa Schmitz

B. Consideration of Minutes

[2016](#) 7-20-16 EXTENSION COMMITTEE MINUTES
[MIN-181](#)

Attachments: [2016 MIN-181](#)

A motion was made by WILLETT, seconded by NELSON, that the Minutes be approved. The motion carried by the following vote: 3 ayes and 1 abstention.

Ayes: 3 - Supervisor VELDRAN, Supervisor NELSON and Supervisor WILLETT

Absent: 3 - Supervisor DYE, Supervisor STUBBS and Supervisor WILLIAMS

Abstain: 1 - Supervisor RIPP

C. Items Requiring Committee Action

Acceptance of Farm Technology Days 2015 Grants

[2016](#) FTD FARM SUCCESSION GRANT
[RES-227](#)

Sponsors: VELDRAN, RIPP, WILLETT and NELSON

Attachments: [2016 RES-227](#)
[2016 RES-227 Fiscal Note](#)

A motion was made by NELSON, seconded by WILLETT, that the Resolution Requiring 2/3rds Vote be approved. The motion carried by a voice vote, 4-0.

[2016](#)
[RES-228](#) FTD SWEET POTATO GRANT

Sponsors: NELSON, RIPP, VELDRAN and WILLETT

Attachments: [2016 RES-228](#)
[2016 RES-228 Fiscal Note](#)

A motion was made by WILLETT, seconded by NELSON, that the Resolution Requiring 2/3rds Vote be approved. The motion carried by a voice vote, 4-0.

D. Presentations

Food Entrepreneurship Discussion – Sharon Lezberg, Alissa Schmitz and Carrie Edgar provided a brief overview of their work with food and farm entrepreneurs and issues of food access.

E. Reports to Committee

Youth Governance Program Update – Edgar provided a brief report.

Restructuring of Extension Update - Edgar provided a brief update and reminded supervisors to please complete the survey.

Department Head Report – Edgar distributed an upcoming programs list.

F. Future Meeting Items and Dates

Next Meeting: October 11, 2016 at 8:15 am

G. Public Comment on Items not on the Agenda - None

H. Such Other Business as Allowed by Law - None

I. Adjourn

A motion was made by Supervisor PAUL NELSON, seconded by Supervisor DAVE RIPP, that the meeting be adjourned. The motion carried by a voice vote, 4-0.

J. Tour of FEED Kitchens

Members toured the FEED Kitchens facility.

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.

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