



Dane County

Minutes - Draft

UW Extension Committee

Tuesday, July 11, 2017

8:15 AM

5201 Fen Oak Drive, Madison, WI 53718

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A. Call To Order

Present: 4 - MATT VELDRAN, PAUL NELSON, DAVE RIPP and DANIELLE WILLIAMS

Excused: 2 - JENNI DYE and SHELIA STUBBS

Absent: 1 - MICHAEL WILLETT

Others Present: Edgar, Stapleton-Welch, Calkins, Habecker, Lezberg

B. Consideration of Minutes

A motion was made by RIPP, seconded by VELDRAN, that the minutes of 6-13-17 be approved. The motion carried by a voice vote of 4-0.

[2017](#)
[MIN-124](#)

6-13-17 EXTENSION COMMITTEE MINUTES

Attachments: [2017 MIN-124](#)

E. Action Items

* Agreements with UW-Extension for traditional contracts

A motion was made by NELSON, seconded by WILLIAMS, that the agreements with UW-Extension for traditional contracts be approved. The motion carried by a voice vote of 4-0.

F. Presentations

* 4-H Youth Development Programming - Brianna Stapleton Welch and Jess Calkins provided a report on 4-H Youth Development programming efforts in the county. A Powerpoint presentation is attached.

[2017](#)
[PRES-051](#)

4-H LEADERSHIP HILIGHTS

Attachments: [2017 PRES-051](#)

G. Reports to Committee

* Youth Governance Program Update - Jess Calkins provided a brief update on the program.

* Department Head Report - Carrie Edgar shared that the 4-H YD Program Coordinator position has been filled. Tracy Smith will begin in this new role on August 1. Edgar also provided a brief budget and nEXT Gen update.

H. Future Meeting Items and Dates

* Next meeting: August 8, 2017 - Carrie Edgar will check with the Chair and cancel if not needed.

I. Public Comment on Items not on the Agenda - none**J. Such Other Business as Allowed by Law**

A motion was made by VELDRAN, seconded by NELSON, to reconsider the minutes and to add the staff presentation from the meeting to the minutes. VELDRAN asked that the staff presentations be attached to the agendas and minutes in the future. The motion carried by a voice vote of 4-0.

K. Adjourn

A motion was made by NELSON, seconded by WILLIAMS, that the meeting be adjourned. The motion carried by a voice vote of 4-0.

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