



Dane County

Minutes - Draft

UW Extension Committee

Tuesday, November 14, 2017

8:15 AM

5201 Fen Oak Drive Madison WI 53718

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A. Call To Order

Present: 6 - MATT VELDRAN, JENNI DYE, SHELIA STUBBS, DAVE RIPP, MICHAEL WILLETT
and DANIELLE WILLIAMS

Absent: 1 - PAUL NELSON

Others present: Jackie Gehin, Carrie Edgar, Heidi Johnson, Claire Mance and Jennifer Blazek.

B. Public Comment on Items not on the Agenda - none

C. Consideration of Minutes

[2017](#) 9-12-2017 MINUTES

[MIN-307](#)

Attachments: [9-12-17 MINUTES](#)

A motion was made by WILLETT, seconded by RIPP, that the Minutes be approved. The motion carried by a voice vote (5,1).

[2017](#) 10-26-17 MINUTES

[MIN-377](#)

Attachments: [10-26-2017 MINUTES](#)

A motion was made by WILLETT, seconded by RIPP, that the Minutes be approved. The motion carried by a voice vote (5,1).

D. Presentation

FoodWise Program Update – Jackie Gehin

[2017](#) FoodWise Program Overview

[PRES-114](#)

Attachments: [FoodWise Program Overview](#)

E. Reports to Committee

- *Youth Governance Program update* – Edgar shared a brief update on the Youth Governance program. Williams agreed to check on the development of the Ordinance Amendment to include the recommendations.
- *Department Head report* – Edgar provided a draft copy of the contract between Dane County and UW-Extension and reviewed the changes for 2018. The contract will be on the agenda of the Dec 12, 2017 meeting for approval. Edgar shared an upcoming programs flyer with the committee.

[2017
PRES-115](#)

Upcoming Dane County Programs

Attachments: [Upcoming Dane County Programs Winter 2017-2018 \(2\)](#)

F. Future Meeting Items and Dates

- *Next meeting: Dec. 12, 2017* Edgar shared she will not be present but will have Heidi Johnson or another Extension educator staff the meeting.

G. Such Other Business as Allowed by Law - none

H. Adjourn

A motion was made by DYE, seconded by WILLIAMS, that this meeting be adjourned. The motion carried unanimously (6,0).

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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, fax 608/224-3727, 711 WI Relay