



Dane County

Minutes - Draft

UW Extension Committee

Tuesday, February 13, 2018

8:15 AM

5201 Fen Oak Drive Madison, WI 53718

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A. Call To Order

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

Excused: 1 - MATT VELDRAN

Others present: Carrie Edgar, Jennifer Blazek, Jackie Gehin, Claire Strader, Claire Mance, Brianna Stapleton-Welch, Jess Guffey-Calkins

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

C. Consideration of Minutes

[2017](#) 12-21-17 MINUTES
[MIN-503](#)

Attachments: [12-21-2017 MINUTES](#)

A motion was made by RIPP, seconded by WILLIAMS, that the Minutes be approved. The motion carried by a voice vote (6,0).

D. Reports to Committee

- *Youth Governance Program update – Guffey-Calkins provided an update on the changes being made to YGP for the 2018-2019 cohort. She is working with the County Board office on amendments to Chapter 15. The nomination process is now open for the next cohort.*

- *Restructure update and Dept Head report – Edgar provided a brief report on the UW-Extension to UW-Madison restructure process and 2018 budget items. She also distributed a 2017 Summary program report and program priorities for 2018.*

[2017](#) 2018 Program Priorities Report
[RPT-647](#)

Attachments: [Dane County UWEX Program Priorities 2018](#)

E. Presentations

- *Dairy & Livestock Update – Jennifer Blazek, Dane County Dairy & Livestock Educator, provided a presentation on her work in 2017 and work plan for 2018.*

[2017](#) Dairy-Livestock update
[PRES-143](#)

Attachments: [Dairy-Livestock Update 2-2018](#)

F. Future Meeting Items and Dates

- *Next meeting: March 13, 2018*

G. Such Other Business as Allowed by Law - None

H. Adjourn

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

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, fax 608-224-3727, 711 WI Relay