



# Dane County

## Minutes - Draft

### UW Extension Committee

*Consider:*

*Who benefits? Who is burdened?*

*Who does not have a voice at the table?*

*How can policymakers mitigate unintended consequences?*

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Tuesday, June 12, 2018

8:15 AM

5201 Fen Oak Drive Madison WI 53718

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#### A. Call To Order

**Present:** 5 - DAVE RIPP, TANYA BUCKINGHAM, KELLY DANNER, DANIELLE WILLIAMS and  
CARL CHENOWETH

**Excused:** 1 - SHELIA STUBBS

**Absent:** 1 - JENNI DYE

*Others present: Heidi Johnson, Jess Guffey Calkins, Lisa Johnson, Sharon Lezberg, Deb Neubauer, Jackie Gehin, Brianna Stapleton Welch, Claire Mance, and Carrie Edgar*

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

#### C. Consideration of Minutes

[2018](#) 5-17-2018 MINUTES

[MIN-082](#)

**Attachments:** [5-17-2018 Minutes](#)

A motion was made by RIPP, seconded by DANNER, that the Minutes be approved. The motion carried by a voice vote (5,0).

#### D. Items Requiring Committee Action

- *Meeting schedule*

A motion was made by CHENOWETH, seconded by RIPP, to maintain present meeting schedule through the summer. In August, there may need to be a change in schedule for school once the YGP student is present to provide input on day and time. The motion carried unanimously (5,0).

- *John Lyle Scholarship recommendations*

A motion made by RIPP, seconded by CHENOWETH, to approve the recommendations for scholarships. The motion carried unanimously (5,0).

- *FoodWise agreement for 2019*

A motion was made by CHENOWETH, seconded by DANNER, to support the agreement, was approved. The motion carried unanimously (5,0).

## **E. Presentations**

- *Needs assessment activity - Sharon Lezberg facilitated the situational analysis process. Edgar agreed to provide a copy of the final Dane County report to the Extension Committee members.*

## **F. Reports to Committee**

- *Youth Governance Program – Jess Calkins shared that the 17/18 cohort has finished up their year. The pinning ceremony for the new cohort is Thursday, June 21st. A reception will be held prior to the pinning ceremony to recognize the 17/18 cohort and welcome the 18/19 cohort. The youth will start serving on their committees the week of June 25th.*
- *Restructure update and Dept Head report – No additional news on the restructure process. Edgar shared that a UWEX funded Natural Resources Educator will be working with the Rock River watershed in Dodge, Jefferson, Rock and Dane Counties. She will begin on July 1 and will work out of the Dane County office one or two days per week. Edgar also shared that she is currently working on the position description for the vacant Ag position.*

## **G. Future Meeting Items and Dates - July 10th at 8:15**

## **H. Such Other Business as Allowed by Law**

## **I. Adjourn**

A motion was made by CHENOWETH, seconded by RIPP, that this meeting be adjourned. The motion carried unanimously (5,0).

*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