



# 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?*

---

Thursday, August 2, 2018

8:15 AM

5201 Fen Oak Drive Madison WI 53718

---

5201 Fen Oak Drive Madison WI 53718

#### A. Call To Order

**Present:** 5 - SHELIA STUBBS, DAVE RIPP, TANYA BUCKINGHAM, DANIELLE WILLIAMS and  
CARL CHENOWETH

**Excused:** 2 - JENNI DYE and KELLY DANNER

*Others present: Carrie Edgar, Lisa Johnson, Claire Mance, Jackie Gehin, Brianna Stapleton-Welch*

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

#### C. Consideration of Minutes

[2018](#) 6-12-2018 MINUTES

[MIN-157](#)

**Attachments:** [6-12-2018 Minutes](#)

A motion was made by WILLIAMS, seconded by RIPP, that the Minutes be approved. The motion carried by a voice vote of 4-0. STUBBS abstained.

#### D. Items Requiring Committee Action

[2018](#) 2018 RES AWARDING CONTRACT TO WISCONSIN DEPARTMENT OF  
[RES-126](#) CORRECTIONS FOR AGRICULTURAL INSTRUCTION PROVIDED BY  
DANE COUNTY UW EXTENSION

**Sponsors:** STUBBS

**Attachments:** [2018 RES-126](#)

[2018 RES-126 Fiscal Note](#)

[2018 RES-126 CONTRACT #13432](#)

A motion was made by RIPP, seconded by WILLIAMS, that the Resolution Requiring 2/3rds Vote be approved. The motion carried by a voice vote of 5-0.

## E. Presentations

- *Horticulture Update* – Lisa Johnson presented on the impact of the Master Gardener Volunteer Program.

[2018](#) 8-2-18 MASTER GARDENER PRESENTATION  
[PRES-042](#)

**Attachments:** [2018 PRES-042](#)

## F. Reports to Committee

- *Youth Governance Program*: Brianna Stapleton-Welch provided an update on the new cohort of YGP members. Dane County is part of a statewide initiative to evaluate youth governance programs. Currently they are surveying past participants to determine how the program was beneficial. The Simpson Street Free Press interns are writing an article on the Youth Governance Program.

- *Dept Head Report*: Edgar provided an update on the currently vacant positions. She congratulated the 4-H staff on another successful fair and shared that the Department will be wrapping up our review and writing the county report for the situational analysis process by the end of August.

## G. Future Meeting Items and Dates

- *Next meeting* – September 11, 2018 8:15 am

## H. Such Other Business as Allowed by Law

Supervisor CHENOWETH shared an update on the PIE grant application process. The Food Council review committee met earlier this week and selected three awardees. A public announcement will be made at a later date.

## I. Adjourn

**A motion was made by WILLIAMS, seconded by BUCKINGHAM, that the meeting be adjourned. The motion carried by a voice vote of 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](mailto:edgar@countyofdane.com), fax 608-224-3727, 711 WI Relay