



Dane County

Minutes - Final Unless Amended by Committee

UW Extension Committee

Consider:

Who benefits? Who is burdened?

Who does not have a voice at the table?

How can policymakers mitigate unintended consequences?

Tuesday, March 12, 2019

8:15 AM Lyman Anderson Center 5201 Fen Oak Dr. Madison, WI
53718

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A. Call To Order

Present: 4 - SHELIA STUBBS, DAVE RIPP, TANYA BUCKINGHAM and CARL CHENOWETH

Absent: 1 - PATRICK MILES

Others present: Mindy Habecker, Jess Calkins, Claire Mance, Jackie Gehin, Javier Neira and Carrie Edgar

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

C. Consideration of Minutes

A motion was made by RIPP, seconded by STUBBS, that the 12-11-2018 minutes be approved. The motion carried by a voice vote 4-0

[2018](#) UW EXTENSION-MINUTES OF 12.11.2018
[MIN-410](#)

Attachments: [12-11 UW-Extension minutes](#)

D. Presentations

•Pollinator Protection Report -Mindy Habecker, Natural Resources Educator, provided presentation on the pollinator work that has happened in the County in 2019. She also distributed a 2018 progress report. A request was made by Chair Stubbs for Mindy to share upcoming presentations in the county with the committee members.

[2018](#) POLLINATOR PROTECTION EFFORTS IN DANE COUNTY 2019-
[PRES-123](#) POLLINATOR PROTECTION EFFORTS IN DANE COUNTY
PROGRESS REPORT

Attachments: [2018 PRES-123](#)
[2018 PRES-123](#)

E. Reports to Committee

- Youth Governance Program -Jess Guffey Calkins provided an update on the Youth Governance program. A couple of youth are currently working with supervisors to develop and put forth a resolution. Applications have been accepted for and interviews have started
- Dept Head report -Carrie Edgar shared that Dairy & Livestock Educator and the Community Food Systems Coordinator positions have both been filled. A 2018 Program Highlights and 2019 Program Priorities document was distributed.

[2018](#)
[RPT-552](#)

DANE COUNTY UWEX PROGRAM PRIORITIES 2019

Attachments: [2018 RPT-552](#)

F. Future Meeting Items and Dates

- Next meeting – April 9, 2019 at 8:15 am Sup Stubbs she will not be able to attend. Vice Chair

G. Such Other Business as Allowed by Law**H. Adjourn**

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

Minutes respectfully submitted by Carrie Edgar, pending committee approval.