



# 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?*

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Tuesday, February 11, 2020

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

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Lyman Anderson Center 5201 Fen Oak Dr. Madison, WI 53718

#### A. Call To Order

*Others present: Erika Portillo, Carrie Edgar, Udai Olivares, Jess Calkins and Mindy Habecker*

**Present:** 4 - TANYA BUCKINGHAM, PATRICK MILES, DAVE RIPP and SHELIA STUBBS

**Excused:** 1 - MELISSA RATCLIFF

#### B. Public Comment on Items not on the Agenda

NONE

#### C. Consideration of Minutes

[2019](#) UW EXTENSION MINUTES 14.JAN.2020  
[MIN-452](#)

**Attachments:** [2019 MIN-452](#)

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

#### D. Presentations

[2019](#) AWARD OF CONTRACT FOR FEN OAK KITCHEN REMODEL  
[RES-498](#)

**Sponsors:** RIPP, RATCLIFF and STUBBS

**Attachments:** [2019 RES-498](#)  
[2019 RES-498 FISCAL NOTE](#)

—Discussion only. Edgar provided update on the remodel process and proposed timeline.

[2019  
PRES-143](#)

## EXTENSION DEPARTMENT EQUITY PLAN

**Attachments:** [2019 PRES-143](#)

— *Extension Department Equity Plan*  
*Udai Olivares and Jess Calkins, Dane County Extension Equity team members,*  
*presented on the Department's recently updated plan.*

### E. Reports to Committee

— Director report

Edgar provided an update on staff openings and the greenhouse process. She also shared that she will be sending out the annual report soon and she distributed the Water Conservation For Home And Gardens Publication developed by Mindy Habecker, Natural Resources Educator.

[2019  
RPT-596](#)

## WATER CONSERVATION FOR HOME AND GARDENS PUBLICATION

**Attachments:** [2019 RPT-596](#)

### F. Future Meeting Items and Dates

— March 10, 2020

### G. Such Other Business as Allowed by Law

NONE

### H. Adjourn

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

Minutes respectfully submitted by Carrie Edgar, pending committee approval.