



# 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, March 10, 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: Lisa Johnson, Carrie Edgar*

**Call To Order by Chair Stubbs at 8:15 am**

**Present:** 5 - TANYA BUCKINGHAM, PATRICK MILES, MELISSA RATCLIFF, DAVE RIPP and  
SHELIA STUBBS

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

NONE

#### C. Consideration of Minutes

[2019](#) UW EXTENSION COMMITTEE MINUTES 11.FEB.2020  
[MIN-462](#)

**Attachments:** [2019 MIN-462](#)

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

#### D. Items Requiring Committee Action

[2019](#) AUTHORIZING TRANSFER OF FUNDS FROM SALARIES AND  
[RES-534](#) BENEFITS TO PURCHASE OF SERVICE IN OPERATING BUDGET  
FOR DANE COUNTY EXTENSION

**Sponsors:** STUBBS and EICHER

**Attachments:** [2019 RES-534](#)  
[2019 RES-534 Fiscal Note](#)  
[2019 RES-534 SIGNED COPY](#)

A motion was made by RIPP, seconded by BUCKINGHAM, that the Resolution 2019 RES-534 be approved. The motion carried by a voice vote 5-0.

**E. Presentations**

[2019  
PRES-156](#)

GREEN INDUSTRY PRESENTATION- LISA JOHNSON

Attachments: [2019 PRES-156](#)

*Horticulture Program Update – Lisa Johnson, Horticulture Educator, provided an overview of the educational programming she provides for the green industry in Dane County.*

**F. Reports to Committee**

*Director report – Edgar shared that the John Lyle Scholarship application period is open until May 1st and asked for volunteers to assist with scoring. She shared that interviews for the next YGP cohort will be scheduled soon and asked for volunteers to assist with the interviews. Edgar also shared that the Ag in the Classroom Coordinator position has been filled. Alissa Grenawalt will start on April 27th.*

**G. Future Meeting Items and Dates**

*April 14, 2020 – Recommendations for 2020/2021 YGP cohort and Organic Vegetable Program presentation*

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

NONE

**I. Adjourn**

A motion was made by RATCLIFF, seconded by MILES, that the meeting be adjourned. The motion carried by a voice vote 5-0.

Adjourned at 9:15 am

Minutes respectfully submitted by Carrie Edgar, pending committee approval.