



Dane County

Minutes - Final Unless Amended by Committee

Food Council

Consider:

Who benefits? Who is burdened?

Who does not have a voice at the table?

How can policymakers mitigate unintended consequences?

Monday, December 7, 2020

5:00 PM

Virtual Zoom Meeting: See top of agenda for
instructions on how to join the webinar or call in by
phone.

**This meeting will start at 5:15 pm or when the Joint Meeting of Dane County Food
Council and Madison Food Policy Council Committee adjourns, whichever is later.**

The December 7th, 2020 Dane County Food Council meeting is being held virtually. The public can
access the meeting with the Zoom application or by telephone.

To join the meeting in Zoom, click the following link (after you fill out the form, the meeting link and
access information will be emailed to you):

https://us02web.zoom.us/webinar/register/WN_KhpHeAScTAKR9xoNZjJtkA

This link will be active until the end of the meeting

To join the meeting by phone, dial-in using one of the following three phone numbers:

1-833-548-0276

1-833-548-0282

1-888-788-0099

When prompted, enter the following Webinar ID: 835 2097 9247

If you want to submit a written comment for this meeting, or send handouts for board members, please
send them to calkins.jessica@countyofdane.com

**PROCESS TO PROVIDE PUBLIC COMMENT: ANY MEMBERS OF THE PUBLIC WISHING TO REGISTER TO
SPEAK ON/SUPPORT/OPPOSE AN AGENDA ITEM MUST REGISTER USING THE LINK ABOVE (even if you
plan to attend using your phone).**

In order to testify (provide public comment), you must be in attendance at the meeting via Zoom or
phone, you will then either be unmuted or promoted to a panelist and provided time to speak to the
body.

Registrations to provide public comment will be accepted until 30 minutes prior to the beginning of the
meeting.

A. Call To Order

Others present: Jess Guffey Calkins

Present 7 - DONALE RICHARDS, Supervisor MICHELE RITT, SHEENA TESCH, BILL WARNER, MARCIA CATON CAMPBELL, Supervisor JULIE SCHWELLENBACH, and DANIEL CORNELIUS

B. Consideration of Minutes

[2020
MIN-309](#)

FOOD COUNCIL MINUTES 02.NOV.2020

Attachments: [2020 MIN-309](#)

A motion was made by RICHARDS, seconded by RITT, that the Minutes be approved. The motion carried by a voice vote 7-0.

C. Public Comment on Items not on the Agenda

None

D. Action Items

—Organic Conversion Application by Wiscovey Farm, LLC

The review team shared information about the application, followed by a discussion to approve \$250.00 Organic Certification funding for Wiscovey Farm, LLC.

A motion was made by TESCH, seconded by CATON CAMPBELL, that the \$250.00 Organic Certification funding for Wiscovey Farm, LLC be approved. The motion carried by a voice vote 7-0.

E. Reports to Committee

—Council Discussion

The council discussed past and future collaboration and meetings with Madison Food Policy Council.

F. Announcements

—2021 PIE Food Project Grant Application –Supervisor Ritt, Chair Warner, Jess Guffey Calkins, Claire Mance, and Theola Carter met to discuss updates to the 2021 PIE Food Project Grant application. These are being finalized, and the PIE grant application will likely be posted on the Office of Equity & Inclusion website next week (same as the City grants). Both PIE and City of Madison Community Food Access Competitive Grants Program applications will be due at the end of January.

G. Future Meeting Items and Dates

H. Such Other Business as Allowed by Law

None

I. Adjourn

A motion was made by CATON CAMPBELL, seconded by TESCH, that the meeting be adjourned. The motion carried by a voice vote 7-0.

Minutes respectfully submitted by Jess Guffey Calkins, pending committee approval.