



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, January 12, 2021

8:15 AM

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

The January 12th, 2021 UW Extension Committee 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_jOEdFgl5SyGgPf5zY3OqNg

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: 826 5252 7863

If you want to submit a written comment for this meeting, or send handouts for board members, please send them to edgar@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: Edgar, Wiederholt, Fuenzalida

Present: 5 - DAVE RIPP, SHELIA STUBBS, PATRICK DOWNING, ALEX JOERS and KATE MCGINNITY

Excused: 1 - MELISSA RATCLIFF

B. Public Comment on Items not on the Agenda

None

C. Consideration of Minutes

[2020](#)
[MIN-346](#)

UW EXTENSION COMMITTEE MINUTES 08.DEC.2020

Attachments: [2020 MIN-346](#)

A motion was made by RIPP, seconded by DOWNING, that the Minutes be approved. The motion carried by a voice vote 5-0.

D. Presentations

Safety and Health: Immigrant Dairy Workers – Presentation on research and programming by María José Fuenzalida, Dane County Dairy Educator.

[2020](#)
[PRES-133](#)

SAFETY AND HEALTH: IMMIGRANT DAIRY WORKERS

Attachments: [2020 PRES-133](#)

E. Reports to Committee

Director report – Carrie Edgar provided a staffing and program update. The John Lyle Memorial Scholarship application period is open until May 1, 2021. Plans are in place to tentatively open the Volunteer Income Tax site on Feb 1. A safety plan has been developed to protect volunteers, users and staff. The site will be accessible by appointment only with no walk-ins accepted.

F. Future Meeting Items and Dates

Next meeting is scheduled for Feb 9, 2021 and Jackie Gehin will be providing an update on the FoodWise program.

G. Such Other Business as Allowed by Law

None

H. Adjourn

A motion was made by RIPP, seconded by DOWNING, that the meeting be adjourned. The motion carried Voice Vote 5-0.

Minutes respectfully submitted by Carrie Edgar, pending committee approval.