



# 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?*

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Tuesday, March 9, 2021

6:15 PM

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

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This meeting will start at 6:15 pm or when the Joint Meeting of Dane County Food  
Council and Madison Food Policy Council Committee adjourns, whichever is later.

#### A. Call To Order

- Present** 5 - DONALE RICHARDS, BILL WARNER, MARCIA CATON CAMPBELL, Supervisor  
JULIE SCHWELLENBACH, and DANIEL CORNELIUS
- Excused** 2 - Supervisor MICHELE RITT, and SHEENA TESCH

*OTHERS PRESENT: Jess Guffey Calkins*

*Call to order at 7:05 pm by Chair WARNER.*

#### B. Consideration of Minutes

[2020](#) FOOD COUNCIL MINUTES 09.FEB.2021  
[MIN-486](#)

**Attachments:** [2020 MIN-486](#)

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

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

*None.*

## D. Reports to Committee

*Chair Report.*

*2021 PIE Food Project Grants. Jess Guffey Calkins: Information on this was shared at the joint food council meeting immediately prior. Dane County Food Council members discussed takeaways from the 2021 Partners in Equity Food Project grant process. Members discussed looking at this process to see where the greatest food system needs are. Members also discussed taking time between now and the 2022 PIE Grant process to make adjustments and improvements to the process, especially in regard to increasing equity, where possible.*

*Partner Shares update (FairShare CSA Coalition). Jess Guffey Calkins: Information on this was shared at the joint food council meeting immediately prior. There is an opportunity to ask the Partner Shares coordinator to share more information at a future meeting*

## E. Announcements

*None.*

## F. Future Meeting Items and Dates

*Budget. This can be a standing agenda item for spring meetings. This includes discussing the budget items that Dane County Food Council would like to propose, as well as compiling budget timeline and other materials to share with the public so that they know how to advocate for food systems budget needs.*

## G. Such Other Business as Allowed by Law

*None.*

## H. Adjourn

**A motion was made by CATON CAMPBELL, seconded by SCHWELLENBACH, that the meeting be adjourned. The motion carried 5-0.**

*Minutes respectfully submitted by Jess Guffey Calkins, pending council approval.*