



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 17, 2023

4:00 PM

Hybrid Meeting: Attend in person at the Lyman
Anderson building 5201 Fen Oak Dr; Meeting Room
Moraine; attend virtually via Zoom.

See below for additional instructions on how to attend the meeting and provide public
testimony.

A. Call To Order

Present: 7 - DAVE RIPP, KATE MCGINNITY, APRIL KIGEYA, RICK ROSE, BRENDA YANG,
SARAH SMITH and MICHAEL ENGELBERGER

YGP members present: Eli Tedesco

YGP members absent: Aurora Ross

Others present: Will Fulwider, Ely Moya Malaver, Kula Yang, and Carrie Edgar

- *Introduce new staff*
 - *Ely Moya Malaver, Bilingual Youth Development Educator*
 - *Kula Yang, Family Relationships and Financial Security Educator*

B. Public Comment on Items not on the Agenda

C. Consideration of Minutes

[2022](#)
[MIN-506](#)

UW EXTENSION COMMITTEE MINUTES 15.NOV.2022

Attachments: [2022 MIN-506](#)

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

D. Presentations

- *On Farm Research Trials – Will Fulwider, Regional Crops & Soils Educator provided
a presentation on his current cover crop research collaborations.*

[2022](#)
[PRES-198](#) CROPS & SOILS PRESENTATION JAN 2023

Attachments: [2022 PRES-198](#)

E. Reports

- *Director Report – Carrie Edgar provided a brief staffing and program update. She shared that the Volunteer Income Tax Site will open on Jan 30 and 20% of the appointments are now filled. The greenhouse project is complete and we will be building tables and getting it set up for seed starting soon. Hope to have a ribbon cutting in early April. The December program summary was shared.*

[2022](#)
[RPT-633](#) EXTENSION PROGRAM REPORT DEC 2022

Attachments: [2022 RPT-633](#)

F. Announcements

- *Next meeting – Feb 21, 2023 at 4 pm*

G. Such Other Business as Allowed by Law

H. Adjourn

A motion was made by RIPP, seconded by ENGELBERGER, that the meeting be adjourned. The motion carried unanimously 7-0.

Minutes respectfully submitted by Carrie Edgar, pending committee approval.