



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, March 21, 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: 5 - KATE MCGINNITY, RICK ROSE, BRENDA YANG, SARAH SMITH and MICHAEL
ENGELBERGER

Excused: 1 - DAVE RIPP

Absent: 1 - APRIL KIGEYA

YGP members absent: Eli Tedesco, Aurora Ross

Others present: Sharon Lezberg and Carrie Edgar

Call To Order by Chair Yang at 4 pm.

B. Public Comment on Items not on the Agenda

C. Consideration of Minutes

[2022](#)
[MIN-626](#)

UW EXTENSION COMMITTEE MINUTES 21.FEB.2023

Attachments: [2022 MIN-626](#)

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

D. Reports

- *Director Report – Carrie Edgar*
- *Edgar shared a staffing update. Nadia Alber began on March 6th as the 4-H Associate Educator. Jonatan Garcia has accepted the Office Operations Associate position in FoodWise. All positions are currently filled in the department. The VITA site is operating smoothly and appointments are almost filled for this tax season. The YGP youth are working on a collaborative presentation to be shared with the County Board and others. We will plan to share it with this group once complete. The Pandemic Food Study has been completed by the consulting group and will be presented to the DCFC on March 22 at 5:30. All are encouraged to attend or watch the recording if interested in learning about the recommendations. The Feb monthly summary report which includes the FoodWise annual report was shared with all.*

[2023
RPT-012](#)

EXTENSION PROGRAM REPORT FEBRUARY 2023

Attachments: [2023 RPT-012](#)

E. Presentations

- *Climate Change & Public Participation Initiatives - Sharon Lezberg, Community Development Educator provided an overview of her work on community engagement and highlighted the Stoughton Sustainable Committee process.*

[2023
PRES-007](#)

EXTENSION COMMITTEE PUBLIC ENGAGEMENT

Attachments: [2023 PRES-007](#)

F. Announcements

- *Next meeting – April 18, 2023 at 4 pm*

G. Such Other Business as Allowed by Law

H. Adjourn

A motion was made by ENGELBERGER, seconded by MCGINNITY, that the meeting be adjourned. The motion carried unanimously 5-0.

Minutes respectfully submitted by Carrie Edgar, waiting Committee approval.