



# Dane County

## Minutes - Final Unless Amended by Committee

### UW Extension Committee

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Tuesday, May 9, 2017

8:15 AM

5201 Fen Oak Drive Madison WI

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#### A. Call To Order

**Present:** 5 - MATT VELDRAN, SHELIA STUBBS, PAUL NELSON, DAVE RIPP and MICHAEL WILLETT

**Excused:** 2 - JENNI DYE and DANIELLE WILLIAMS

*Others present: Heidi Johnson, Jennifer Blazek, Jackie Gehin, Jess Calkins*

#### B. Public Comment on Items not on the Agenda- none

#### C. Consideration of Minutes

[2017](#) 4/6/17 MINUTES  
[MIN-052](#)

**Attachments:** [4-6-17 MINUTES](#)

A motion was made by VELDRAN, seconded by WILLETT, that the Minutes be approved. The motion carried by a voice vote (5,0).

#### D. Action Items

- *John Lyle Scholarship Recipients: \$2000 each – Shannon Lamb and Lindsey Sarbacker, \$1500 each - Clarice Loeffelholz and Katelyn Endres and \$1000 each – Carlie Rademacher and Taylor Dolan.*

A motion was made by RIPP, seconded by NELSON, to accept recommendations and approve the following scholarships. The motion carried unanimously (5,0).

- *FoodWise Agreement for FY 2018*

A motion was made by NELSON, seconded by RIPP, for the FoodWise Agreement to be approved. The motion carried unanimously (5,0).

#### E. Presentations

- *Backyard Chicken workshops – Jennifer Blazek presented on the Backyard Chicken workshops she recently coordinated.*

#### F. Reports to Committee

- *Youth Governance Program update - Update provided by Jess Calkins.*
- *Department Head report - Written report by Carrie Edgar was shared including an overview of the nEXT Gen process and a staffing update.*

### **G. Future Meeting Items and Dates**

- *Next meeting: June 13, 2017*

### **H. Such Other Business as Allowed by Law - none**

### **I. Adjourn**

**A motion was made by NELSON, seconded by WILLETT, that this meeting be adjourned. The motion carried unanimously (5,0).**

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*NOTA: Si necesita un intérprete, un traductor, materiales en formatos alternativos u otros arreglos para acceder a este servicio, actividad o programa, comuníquese al número de teléfono que figura a continuación tres días hábiles como mínimo antes de la reunión.*

*LUS CIM: Yog hais tias koj xav tau ib tug neeg txhais lus, ib tug neeg txhais ntawv, cov ntawv ua lwm hom ntawv los sis lwm cov kev pab kom siv tau cov kev pab, cov kev ua ub no (activity) los sis qhov kev pab cuam, thov hu rau tus xov tooj hauv qab yam tsawg peb hnuv ua hauj lwm ua ntej yuav tuaj sib tham.*

*Carrie Edgar, 608-224-3706, edgar@countyofdane.com, fax 608-224-3727, 711 WI Relay*