



Dane County

Minutes - Final Unless Amended by Committee Food Council

Wednesday, September 27, 2017

6:00 PM

5201 Fen Oak Dr. Madison WI 53718

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A. Call To Order

Present 8 - PATRICK DOWNING, BILL WARNER, BEVERLY HUTCHERSON, ACE
LYNN-MILLER, CARL CHENOWETH, DANIELLE LAWSON, KAREN VON HUENE,
and MICHELE RITT

Excused 1 - HEDI RUDD

Others present: George Reistad, Nick Heckman, and Carrie Edgar

Welcome new member - Supervisor Michelle Ritt

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

C. Consideration of Minutes

[2017](#) 8-23-17 MINUTES

[MIN-291](#)

Attachments: [8-23-17 MINUTES](#)

A motion was made by CHENOWETH, seconded by HUTCHERSON, that the Minutes be approved. The motion carried by a voice vote (8,1). Ritt abstained.

D. Action Items

- *Budget proposals – Warner provided an overview of the three budget proposal ideas that he submitted to the County Executive. The budget work group will meet on Tuesday, Oct 4th at 5:30 pm at Fen Oak.*

A motion was made by HUTCHERSON, seconded by LYNN-MILLER, for the budget work group to move forward with the three proposals if not included in the Executive's budget was approved. The motion carried unanimously (8,0).

- *Future presentations discussion – Edgar will ask future presenters to plan on 10-15 mins for a presentation, 10 mins for Q&A at the end. Chair will cut off at 30 mins.*

E. Reports to Committee

Work team reports

1. *Food Waste & Recovery - Warner reported that the joint task force is working on the development of a food waste and recovery guide. Reistad shared information on a possible Business Convocation in August 2018.*
2. *Equity and Access - Hutcherson provided an update on the recent meeting of the work group and shared that a couple of new members who have joined. The work group will be meeting next Thursday to discuss future plans including mapping out the food system.*
3. *Ritt volunteer for the Budget work group and the Food Waste and Recovery work group. von Huene asked that she and Yimmuj Yang be added to the Equity and Access work group.*

Madison Food Policy Council – George Reistad provided an update including the development of a draft document on a potential urban ag work group. The Double Dollars program at Farmers Market is going well. Willy St. will begin accepting Double Dollars in October.

Public Health Madison/Dane County – Nick Heckman shared that PHMDC is working on training and education around advocacy and the role of staff.

Dane County UW-Extension – Carrie Edgar provided an update on upcoming extension programming and research.

F. Announcements - none**G. Future Meeting Items and Dates**

Next meeting – Oct 25, 2017, Presentation on summer food projects by Claire Mance

H. Such Other Business as Allowed by Law**I. Adjourn**

A motion was made by DOWNING, seconded by CHENOWETH, that this meeting be adjourned. The motion carried unanimously (8,0).

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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