



# Dane County

## Minutes - Final Unless Amended by Committee

### UW Extension Committee

---

Thursday, December 21, 2017

6:30 PM

City-County Building, Room 321

---

City-County Building, Room 321

#### A. Call To Order

**Present:** 6 - MATT VELDRAN, SHELIA STUBBS, PAUL NELSON, DAVE RIPP, MICHAEL WILLETT and DANIELLE WILLIAMS

**Excused:** 1 - JENNI DYE

*Others present: Carrie Edgar*

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

#### C. Consideration of Minutes

[2017](#) 11-14-17 MINUTES

[MIN-419](#)

**Attachments:** [11-14-2017 MINUTES](#)

A motion was made by WILLETT, seconded by VELDRAN, that the Minutes be approved as submitted. The motion carried (5-0), Nelson abstained.

#### D. Items Requiring Committee Action

- 2018 Contract between Dane County and Board of Regents of the University of Wisconsin

A motion was made by NELSON, seconded by WILLIAMS, that this contract be approved. The motion carried (6,0).

#### E. Future Meeting Items and Dates

*There will not be a meeting in January. The next meeting is scheduled for Feb. 13, 2018.*

#### F. Such Other Business as Allowed by Law - none

#### G. Adjourn

A motion was made by WILLIAMS, seconded by WILLETT, that this meeting be adjourned. The motion carried (6,0).

*NOTE: If you need an interpreter, translator, materials in alternate formats or other accommodations to access this service, activity or program, please call the phone number below at least three business days prior to the meeting.*

*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](mailto:edgar@countyofdane.com), fax 608-224-3727, 711 WI Relay