



# Dane County

## Minutes - Final Unless Amended by Committee

### UW Extension Committee

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Tuesday, March 13, 2018

8:15 AM

5201 Fen Oak Drive Madison WI 53718

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#### A. Call To Order

**Present:** 5 - MATT VELDRAN, SHELIA STUBBS, PAUL NELSON, DAVE RIPP and DANIELLE WILLIAMS

**Excused:** 2 - JENNI DYE and MICHAEL WILLETT

*Others present: Mindy Habecker, Jess Calkins, Heidi Johnson, Jackie Gehin and Carrie Edgar*

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

#### C. Consideration of Minutes

[2017](#) 2-13-2018 Minutes

[MIN-541](#)

**Attachments:** [2-13-2018 Minutes](#)

A motion was made by NELSON, seconded by RIPP, that the Minutes be approved. The motion carried by a voice vote (6,0).

#### D. Reports to Committee

- *Youth Governance Program update - Calkins provide a report of current happenings in the program. They are currently completing interviews for the next cohort.*
- *Restructure update and Dept Head report - Edgar shared that Supervisor Williams was nominated and selected to represent UW-Extension at the Public Issues Leadership Development (PILD) conference in Washington DC in April. Edgar also provided a brief update on the restructuring process of moving Cooperative Extension to UW-Madison.*

#### E. Presentations

- *Natural Resources Update – Mindy Habecker provided a presentation on her recent work on a variety of natural resources programs.*

[2017](#)  
[PRES-162](#)

Natural Resources Planning

Attachments: [Habecker natural resources programming](#)

## F. Future Meeting Items and Dates

- *Next meeting: April 10, 2018 - Williams shared that they she will miss this meeting due to attending PILD.*

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

## H. Adjourn

A motion was made by NELSON, seconded by WILLIAMS, that this meeting be adjourned. The motion carried unanimously (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.*

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