



Dane County

Minutes - Final Unless Amended by Committee

Food Council

Consider:

Who benefits? Who is burdened?

Who does not have a voice at the table?

How can policymakers mitigate unintended consequences?

Wednesday, July 25, 2018

6:00 PM

5201 Fen Oak Drive Madison WI 53718

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A. Call To Order

Present 6 - BILL WARNER, ACE LYNN-MILLER, DANIELLE LAWSON, HEDI RUDD, KAREN VON HUENE, and MICHELE RITT

Absent 2 - BEVERLY HUTCHERSON, and CARL CHENOWETH

Others present: Claire Mance, Nick Heckman, George Reistad, Carrie Edgar, Ethan and Molly, UW-Madison Environmental Studies students. Also present, Jessica Kim - youth governance member.

Introduction of new youth member, Jessica Kim. Jessica is a member of the Youth Governance Program and will be serving on the Food Council until May 2019.

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

C. Consideration of Minutes

[2018](#) 5-23-18 MINUTES
[MIN-109](#)

Attachments: [5-23-2018 MINUTES](#)

A motion was made by VON HUENE, seconded by LAWSON, that the Minutes be approved. The motion carried by a voice vote (6,1). RITT abstained.

D. Action Items

- *Elect chair*

A motion was made by RUDD, seconded by RITT, that WARNER be recommended for chair. The motion carried unanimously (6,0).

- *Elect vice-chair*

A motion was made by WARNER, seconded by LAWSON, that LYNN-MILLER be recommended for vice-chair. The motion carried unanimously (6,0).

- Partner Share report – Mid year report submitted by FairShare CSA Coalition

A motion was made by VON HUENE, seconded by RITT, that this report be approved. The motion carried unanimously (6,0).

E. Reports to Committee

- Work team reports

1. Food Waste & Recovery - Ritt provided a report on the efforts of the work team including the Food Waste and Recovery Guide, Food Waste Business Convocation is now planned for March 2019, and a potential pilot project for No Thank You tables at schools.

2. Equity and Access - Mance shared that the work team met in June and worked on promoting the PIE Food Projects grant program. The grant program has now closed and 4 or 5 applications were received. Three of the Council members will serve on the grant review team.

3. Urban Ag - Von Huene reported that the team's last meeting included a presentation from a Gardens Network staff member on water issues related to community gardens. This will be one of the highest priorities for the urban ag work team.

4. Agriculture, Forestry and Food – Ace Lynn Miller is representing the DCFC on this work team of the Energy and Climate Change Committee. He reported that someone from the Wisconsin Energy Conservation Corporation presented at the first meeting. Edgar presented on the food work that the county is doing at the second meeting. Lynn-Miller shared that the work team is currently developing a set recommendations.

- Madison Food Policy Council – Reistad shared that things are moving forward with Lunas Grocery on the south side of Madison. He also provided an update on the changes happening with EBT service at some of the farmers markets due to changes in software options. Reistad shared that a resolution was introduced to Common Council this week to fund a food terminal feasibility study.

-Public Health Madison/Dane County – Heckman reported on the current proposed state and federal regulations regarding food security issues.

-Dane County UW-Extension – Edgar shared that the Dane County Dairy & Livestock Educator position has been vacated and UW-Extension will not continue to co-fund the position due to budget cuts. Edgar is exploring options and potential funding partners to refill the position. Several field days research projects and agricultural trainings are happening this summer. And a new Organic Vegetable Farm Manager Registered Apprenticeship program that will create a pathway for farmers to train and retain skilled workers for WI farms has been developed by Claire Strader and Julie Dawson. A kick off for the apprenticeship program and a media event will be held on August 28th in Spring Green, WI. Edgar shared a brief update on the Dream Up food committee. They will meet next on July 31st at 3 pm and preproposals are due at the end of August.

F. Announcements - none

G. Future Meeting Items and Dates

- Next meeting – Will be held on the 5th Wednesday - August 29th.

H. Such Other Business as Allowed by Law - none

I. Adjourn

A motion was made by LYNN-MILLER, seconded by LAWSON, that this meeting be adjourned. The motion carried unanimously (6,0).

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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.

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