Dane County

Minutes - Final Unless Amended by Committee

UW Extension Committee

Consider:
Who benefits? Who is burdened?
Who does not have a voice at the table?
How can policymakers mitigate unintended consequences?

Tuesday, March 12, 2019 **8:15 AM** **Lyman Anderson Center 5201 Fen Oak Dr. Madison, WI 53718**

Lyman Anderson Center 5201 Fen Oak Dr. Madison, WI 53718

A. Call To Order

Present: 4 - SHELIA STUBBS, DAVE RIPP, TANYA BUCKINGHAM and CARL CHENOWETH

Absent: 1 - PATRICK MILES

Others present: Mindy Habecker, Jess Calkins, Claire Mance, Jackie Gehin, Javier Neira and Carrie Edgar

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

C. Consideration of Minutes

A motion was made by RIPP, seconded by STUBBS, that the 12-11-2018 minutes be approved. The motion carried by a voice vote 4-0

2018 MIN-410 UW EXTENSION-MINUTES OF 12.11.2018

Attachments: 12-11 UW-Extension minutes

D. Presentations

•Pollinator Protection Report -Mindy Habecker, Natural Resources Educator, provided presentation on the pollinator work that has happened in the County in 2019. She also distributed a 2018 progress report. A request was made by Chair Stubbs for Mindy to share upcoming presentations in the county with the committee members.

2018 PRES-123 POLLINATOR PROTECTION EFFORTS IN DANE COUNTY 2019-POLLINATOR PROTECTION EFFORTS IN DANE COUNTY PROGRESS REPORT

Attachments: 2018 PRES-123

2018 PRES-123

E. Reports to Committee

•Youth Governance Program -Jess Guffey Calkins provided an update on the Youth Governance program. A couple of youth are currently working with supervisors to develop and put forth a resolution. Applications have been accepted for and interviews have started

•Dept Head report -Carrie Edgar shared that Dairy & Livestock Educator and the Community Food Systems Coordinator positions have both been filled. A 2018 Program Highlights and 2019 Program Priorities document was distributed.

2018 RPT-552 DANE COUNTY UWEX PROGRAM PRIORITIES 2019

Attachments: 2018 RPT-552

F. Future Meeting Items and Dates

•Next meeting – April 9, 2019 at 8:15 am Sup Stubbs she will not be able to attend. Vice Chair

G. Such Other Business as Allowed by Law

H. Adjourn

A motion was made by CHENOWETH, seconded by RIPP, that the meeting be adjourned. The motion carried by a voice vote of 4-0.

Minutes respecfully submitted by Carrie Edgar, pending comittee approval.