



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, May 14, 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: 3 - SHELIA STUBBS, DAVE RIPP and TANYA BUCKINGHAM

Excused: 2 - CARL CHENOWETH and PATRICK MILES

Others Present: Deb Neubauer, Lara Miller, Karina Mendoza, Jackie Gehin 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 BUCKINGHAM, that the 12-MAR-2019 minutes be approved. The motion carried by a voice vote 3-0

[2018](#) MINUTES-UW EXTENSION COMMITTEE 12.MAR.2019
[MIN-557](#)

Attachments: [2018 MIN-557](#)

D. Items Requiring Committee Action

- 2020 FoodWise agreement

A motion was made by RIPP, seconded by BUCKINGHAM, that the 2020 FoodWise agreement be approved. The motion carried by a voice vote of 3-0.

[2019](#) 2020 FOODWISE AGREEMENT
[ACT-033](#)

Attachments: [2019 ACT-033](#)

- Discussion on meeting schedule – Discussion held and decision made to keep meeting on second Tuesday of the month at 8:15 am.

E. Presentations

- Volunteer Tax Site – Deb Neubauer, Financial Education Center Director provided an overview of the volunteer income tax site.

[2019](#) 2019 VOLUNTEER INCOME TAX SITE
[PRES-010](#)

Attachments: [2019 PRES-010](#)

F. Reports to Committee

- Youth Governance Program – No report this month. Edgar did share that a YGP member will be joining the Extension Committee for the 2019-2020 year.
- Director report –Edgar shared that Mindy Habecker, Natural Resources Educator, is celebrating 30 years with Dane County Extension this month and was recently presented with the Distinguished Service Award from Extension. Joe Muellenberg has accepted a state 4-H Outreach Specialist position with Extension and will be leaving Dane County Extension on June 14th. Three Extension staff will be attending and presenting at the National Urban Extension Conference next week in Seattle, WA. Guidelines for Hosting Healthy and Sustainable Meetings was developed by Claire Mance, our Healthy Communities Coordinator. The guidelines have been distributed to all Dane County department heads, many of our community organizations and partners, and statewide to Extension colleagues. They are available on the UW Learning Store.

[2019](#) GUIDELINES FOR HOSTING HEALTHY AND SUSTAINABLE
[RPT-050](#) MEETINGS

Attachments: [2019 RPT-050](#)

G. Future Meeting Items and Dates

- Next meeting is June 11, 2019.

H. Such Other Business as Allowed by Law-none

I. Adjourn

A motion was made by RIPP, seconded by BUCKINGHAM, that the meeting be adjourned. The motion carried by a voice vote 3-0

Minutes respectfully submitted by Carrie Edgar, pending committee approval.