



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, June 11, 2019

8:15 AM Lyman Anderson Center 5201 Fen Oak Dr. Madison, WI
53718

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A. Call To Order

Present: 3 - DAVE RIPP, TANYA BUCKINGHAM and PATRICK MILES

Absent: 3 - SHELIA STUBBS, KELLY DANNER and CARL CHENOWETH

Others present: YGP Member- Erika Portillo, Lisa Johnson and Carrie Edgar

• Welcome Erika Portillo, New YGP member – Erika introduced herself and all members made introductions.

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

C. Consideration of Minutes

A motion was made by RIPP, seconded by MILES, that the 14 May 2019 minutes be approved .The motion carried by a voice vote of 3-0.

[2019](#) EXTENSION COMMITTEE MINUTES 14.MAY.2019
[MIN-041](#)

Attachments: [2019 MIN-041](#)

D. Items Requiring Committee Action

• Dissolution of WACEC/Creation of WEXA – The committee discussed and requested that Edgar have Corp Council review and respond to the members before they sign.

[2019](#) WACEC DISSOLUTION
[ACT-068](#)

Attachments: [2019 ACT-068](#)

E. Presentations

- Horticulture Program Update – Lisa Johnson, Horticulture Educator presented on the horticulture therapy work she is doing with veterans in Dane County.

[2019](#) THERAPEUTIC HORTICULTURE WITH VETERANS
[PRES-022](#)

Attachments: [2019 PRESS-022](#)

F. Reports to Committee

- Youth Governance Program-No report, Edgar shared that Jess Calkins is working with the County Board office on finalizing assignment of mentors for all new members.
- Director report – Edgar shared that Jess Calkins has accepted the part time Community Food Systems Coordinator position and will continue with the part time youth development coordinator position as well. A new partnership is in the works with Dane County Farm Bureau to offer the Ag in the Classroom program starting this fall. Heidi Johnson continues to serve in the Interim role of Agriculture Institute Director for Extension. Currently calls are being responded to by Columbia and Rock County Crops & Soils Educators. Joe Muellenberg has accepted an Outreach Specialist position with the State Extension 4-H program. An LTE will be hired to maintain the garden education at Grow Academy through the summer until we can get a permanent replacement. Edgar also asked for volunteers to review the John Lyle scholarship applications. Ripp and Buckingham volunteered to serve as reviewers.

G. Future Meeting Items and Dates

Next meeting July 9, 2019 , John Lyle Scholarship recommendations

H. Such Other Business as Allowed by Law

I. Adjourn

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

Minutes respectfully submitted by Carrie Edgar, pending committee approval.