



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, June 26, 2019

6:00 PM Lussier Family Heritage Center, 3101 Lake Farm Road,
Madison WI 53711

Lussier Family Heritage Center, 3101 Lake Farm Road, Madison WI 53711

A. Call To Order

Present 8 - BILL WARNER, BEVERLY HUTCHERSON, CARL CHENOWETH, KAREN VON HUENE, MICHELE RITT, CHRISTINE AMEIGH, SHEENA TESCH, and DONALE RICHARDS

Excused 1 - CARMELLA GLENN

Others Present: Jess Guffey Calkins, Carrie Edgar, Sharon Lezberg

—Chair WARNER welcomed new member, DONALE RICHARDS, and announced that Dane County Food Council also has a new YGP member, Eileen Gomez.

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

C. Election of officers

A motion was made by RITT, seconded by CHENOWETH, that HUTCHERSON be nominated for Vice Chair. The motion was carried by a voice vote 8-0

D. Consideration of Minutes

A motion was made by RITT, seconded by CHENOWETH, that the 05-22-2019 minutes be approved. The motion was carried by a voice vote 8-0.

[2019](#)
[MIN-064](#)

FOOD COUNCIL MINUTES 22-MAY-2019

Attachments: [Minutes 22-MAY-2019](#)

E. Reports to Committee

—Work team reports

1. Food Waste & Recovery— Supervisor RITT shared that there was no meeting this month, but will meet in July.

2. Equity & Access— HUTCHERSON reported that this team has not been meeting; is waiting for the strategic planning process to inform next steps.

3. Urban Ag – Supervisor CHENOWETH reported that this team has continued to have conversations about land access, including an opportunity to talk about the county's desire to develop Anderson Park. There was a Community Groundworks survey about usage of Dane County parks; the results are being synthesized and will be reviewed. There has also been a focus on addressing water use, access, and fees in the City of Madison. There are lots of equity issues involved in and connected to urban ag issues and topics. VON HUENE will share a recent student presentation with Jess Guffey Calkins to send out to Dane County Food Council.

—Madison Food Policy Council – George Reistad- no report

—Public Health Madison/Dane County – Nick Heckman -no report

—Council Discussion

-Strategic planning session facilitated by Sharon Lezberg. Council members will work to revise the Action plan. Part two of this process will take place at the July 24 meeting.

F. Announcements- none

G. Future Meeting Items and Dates

—Next meeting – July 24 - will meet from 6-9 pm, back at 5201 Fen Oak Dr. Madison WI 53718 The primary agenda item will be the action plan.

H. Such Other Business as Allowed by Law- none

I. Adjourn

A motion was made by AMEIGH, seconded by HUTCHERSON, that the meeting be adjourned. The motion carried by a voice vote 8-0.

Minutes respectfully submitted by Jess Guffey Calkins pending committee approval.