



Dane County

Minutes - Final

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, October 8, 2019

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

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A. Call To Order

Present: 3 - TANYA BUCKINGHAM, MELISSA RATCLIFF and SHELIA STUBBS

Absent: 2 - PATRICK MILES and DAVE RIPP

Welcome to new committee member, Supervisor MELISSA RATCLIFF.

Others Present: Lisa Curley, Carrie Edgar

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

C. Consideration of Minutes

A motion was made by BUCKINGHAM, seconded by RATCLIFF, that the 9-10-2019 minutes be approved. The motion carried by a voice vote 2-0 RATCLIFF abstained.

9-10-19 EXTENSION COMMITTEE MINUTES

Attachments: [2019 MIN-214](#)

D. Presentations

Program Update – Growing the 4-H Community Club program, Lisa Curley, 4-H Program Coordinator

GROWING THE 4-H COMMUNITY CLUB PROGRAM

Attachments: [2019 PRES-075](#)

E. Reports to Committee

Director report – Edgar shared that the preliminary interviews for the Crops & Soils Educator position are happening this week. Extension staff will be meeting with the Henry Vilas Zoo staff and the Dane County Library Services Director soon to discuss opportunities to collaborate. Edgar also shared information on two programs that Extension is supporting with state specialists in Dane County – the parent reading program at the Dane County jail and the Fatherhood program at Urban League. Information was also shared about a YGP alum who recently provided an update on his progress. Supervisor STUBBS requested that Edgar share a link on the Dane County Extension webpage featuring the alumni with the entire board of supervisors.

F. Future Meeting Items and Dates

November 12, 2019

G. Such Other Business as Allowed by Law- none

H. Adjourn

A motion was made by RATCLIFF, 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.