



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, July 14, 2020

8:15 AM

Remote Meeting: Call 1 866 899 4679

Access Code: 513-901-893

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The July 14th UW Extension Committee meeting is being held remotely. The public can access the meeting by calling the number below. Once prompted, enter in the access code and you will be connected to the meeting.

NOTE: You will be placed on hold until the host joins.

United States (Toll Free): 1 866 899 4679

Access Code: 513-901-893

If you would like to register to speak on/support/oppose an agenda item, please fill out a registration form by clicking on the following link: <https://www.surveymonkey.com/r/2QRZ97B>

Registrations will be accepted until 30 minutes prior to the beginning of the meeting. Staff will then call you into the meeting when the item is before the committee.

A. Call To Order

Others present: Claudia Wiederholt, Lisa Curley, Carrie Edgar.

Present: 6 - MELISSA RATCLIFF, DAVE RIPP, SHELIA STUBBS, PATRICK DOWNING, ALEX JOERS and KATE MCGINNITY

B. Public Comment on Items not on the Agenda

None

C. Consideration of Minutes

[2020
MIN-060](#)

UW EXTENSION COMMITTEE MINUTES 09.JUN.2020

Attachments: [2020 MIN-060](#)

A motion was made by RIPP, seconded by RATCLIFF, that the Minutes be approved. The motion carried by a voice vote 6-0.

D. Referrals (Resolutions & Ordinance Amendments)[2020
RES-132](#)

AUTHORIZING THE CREATION OF A CAPITAL BUDGET LINE FOR DANE COUNTY EXTENSION TO RAISE FUNDS FOR A TEACHING GARDEN GREENHOUSE

Sponsors: STUBBS, RIPP, CHENOWETH, KRAUSE, ERICKSON, JOERS, HATCHER and RATCLIFF**Attachments:** [2020 RES-132](#)
[2020 RES-132 FISCAL NOTE](#)

A motion was made by RIPP, seconded by RATCLIFF, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 6-0.

E. Presentations[2020
PRES-016](#)

DANE COUNTY 4H SUMMER SHOWCASE

Attachments: [2020 PRES-016](#)

4-H Summer Showcase Update – Lisa Curley, 4-H Program Coordinator, provided a brief overview of the 4-H program and the 2020 Summer Showcase

F. Reports to Committee

Dane County Extension's response to COVID-19 and Director report – Carrie Edgar provided an overview of Extension's recent responses to COVID-19 including the virtual programs that are currently being offered, resources developed including videos, websites and fact sheets, and one to one services being provided to individuals and families. She shared that an e-Newsletter will be sent out soon highlighting these efforts and providing links to many of the resources.

G. Future Meeting Items and Dates

*August 4th, 2020
8:15 am
Chelsea Zegler, Crops & Soils Educator is scheduled to present.*

H. Such Other Business as Allowed by Law

None

I. Adjourn

A motion was made by RIPP, seconded by RATCLIFF, that the meeting be adjourned. The motion carried by a voice vote 6-0.

Minutes respectfully submitted by Carrie Edgar, pending committee approval.

[2020](#)
[RPT-137](#)

UW EXTENSION COMMITTEE PUBLIC REGISTRATION FORMS 14.JULY.2020

Attachments: [2020 RPT-137](#)