



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, August 4, 2020

8:15 AM

Remote Meeting: Call 1 877 309 2073

Access Code: 583-250-285

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The August 4th 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): 1 877 309 2073

Access Code: 583-250-285

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/6BYLGVM>

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: Carrie Edgar, Chelsea Zegler, Claudia Wiederholt

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-103](#)

UW EXTENSION COMMITTEE MINUTES 14.JULY.2020

Attachments: [2020 MIN-103](#)

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

D. Presentations

[2020
PRES-019](#)

CROPS AND SOILS PROGRAMMING UPDATE 04.AUG.2020

Attachments: [2020 PRES-019](#)

Agriculture Update – Chelsea Zegler, Crops & Soils Educator provided an overview of her programming in the County.

E. Reports to Committee

Director report and update on Dane County Extension's response to COVID-19 – Carrie Edgar provided an update on current Extension programming efforts including virtual meetings, video production, virtual 4-H fair activities and plans for the upcoming YGP cohort. She shared that the By Youth For Youth (BYFY) program will not happen in 2020/2021 due to COVID. She shared that the Horticulture Helpline is open and is very busy responding to resident questions. Edgar also provided a progress report on the safe return to office plans.

F. Future Meeting Items and Dates

The next meeting is scheduled for Tuesday, September 8, 2020.

Mindy Habecker, Natural Resources Educator, will provide an update on her programming.

G. Such Other Business as Allowed by Law

None

H. 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.