



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, October 13, 2020

8:15 AM

Virtual Zoom Meeting: See top of agenda for
instructions on how to join the webinar or call in by
phone.

The October 13th, 2020 Dane County UW Extension Committee meeting is being held virtually. The public can access the meeting with the Zoom application or by telephone.

To join the meeting in Zoom, click the following link (after you fill out the form, the meeting link and access information will be emailed to you):

https://us02web.zoom.us/webinar/register/WN_B4H6Sk0aRzuZUKJLBxr2Qg

This link will be active until the end of the meeting.

To join the meeting by phone, dial-in using one of the following three phone numbers

1-833-548-0276

1-833-548-0282

1-888-788-0099

When prompted, enter the following Webinar ID: 825 2869 5565

If you want to submit a written comment for this meeting, or send handouts for committee members, please send them to edgar@countyofdane.com

PROCESS TO PROVIDE PUBLIC COMMENT: ANY MEMBERS OF THE PUBLIC WISHING TO REGISTER TO SPEAK ON/SUPPORT/OPPOSE AN AGENDA ITEM MUST REGISTER USING THE LINK ABOVE (even if you plan to attend using your phone).

Registrations to provide public comment will be accepted until 30 minutes prior to the beginning of the meeting.

If you join the meeting with Zoom, when the item you have registered for is before the board/committee, you will be promoted to a panelist. Once a panelist, you can turn on your webcam and you will be able to unmute yourself.

If you join the meeting with your phone, when the item you have registered for is before the board/committee, you will be unmuted and hear, "the host would like you to unmute your microphone, you can press *6 to unmute." Please press *6.

If you indicated that you would like to be called if you aren't attending the Zoom meeting when the item you have registered for is before the board/committee, you will be called. Please answer your phone. You will be directed to press 1 to join the meeting and then *6 to unmute yourself.

A. Call To Order

Others present: Carrie Edgar, Claudia Wiederholt, Claire Mance

Call To Order by Chair STUBBS.

A moment of silence was held for Supervisor PAUL RUSK

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-169](#)

UW EXTENSION COMMITTEE MINUTES 08.SEP.2020

Attachments: [2020 MIN-169](#)

A motion was made by RIPP, seconded by MCGINNITY, that the Minutes be approved as amended, one correction was made for the date of October meeting. RATCLIFF abstained. The motion carried by a voice vote 5-0

D. Presentations

Healthy Schools Initiatives – Claire Mance, Healthy Communities Coordinator, presented on overview of her work in policy, systems and environmental changes in Dane County schools and within the community.

[2020
PRES-073](#)

SUPPORTING HEALTHY SCHOOL COMMUNITIES WITH PSE CHANGE

Attachments: [2020 PRES-073](#)

E. Reports to Committee

Director report – Carrie Edgar presented the 2021 budget request memo. Edgar also provided an update including the following programs that are or will be offered virtually in October and November: Retirement Planning today, Budgeting and credit course, Habitat for Humanity workshops, Green Thumb gardening series, non-profit pop-up discussions and the Edible Start-Up Summit. Staff are also exploring options to safely begin to provide pesticide applicator testing and plans to open the Volunteer Income Tax site in 2021.

[2020](#)
[RPT-403](#)

EXTENSION 2021 BUDGET MEMO FOR EXTENSION COMMITTEE

Attachments: [2020 RPT-403](#)

F. Future Meeting Items and Dates

The next meeting is scheduled for Tuesday, November 10, 2020 and Claire Strader, Organic Produce Educator, will present

G. Such Other Business as Allowed by Law

None

H. Adjourn

A motion was made by MCGINNITY, 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