



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, November 10, 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 November 10th, 2020 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_YOlcdb59Ryiyx8NKE5eWVA

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: 843 6722 2042

If you want to submit a written comment for this meeting, or send handouts for board 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).

In order to testify (provide public comment), you must be in attendance at the meeting via Zoom or phone, you will then either be unmuted or promoted to a panelist and provided time to speak to the body.

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

A. Call To Order

Others present: Carrie Edgar, Claire Strader, Claudia Wiederholt

Call To Order by Chair STUBBS at 8:15 am.

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-244](#)

UW EXTENSION COMMITTEE MINUTES 13.OCT.2020

Attachments: [2020 MIN-244](#)

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

Organic vegetable production and climate change – Claire Strader, Organic Produce Educator, presented on her work with area produce farms.

[2020
PRES-093](#)

ORGANIC VEGETABLE PRODUCTION AND CLIMATE CHANGE REPORT

Attachments: [ORGANIC VEGETABLE PRODUCTION AND CLIMATE CHANGE REPORT](#)

E. Reports to Committee

Director report – Carrie Edgar provided an overview of current and upcoming programming including the Edible Start-Up Summit, Green Thumb Gardening series, Pesticide Applicator training, Budgeting and credit class and more. Edgar also shared the Financial Education team is working on preliminary plans to explore ways to safely open the Volunteer Income Tax site in 2021. And provided an update on a couple of new funding sources a grant from DATCP to coordinate a new farmer led watershed group in the Stoughton area and a donation from Covering Wisconsin to help educator Latino dairy workers on health insurance options.

F. Future Meeting Items and Dates

December 8, 2020 -Mindy Habecker, Natural Resources Educator, is scheduled to present.

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.