



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, February 9, 2021

8:15 AM

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

A. Call To Order

Others present: Carrie Edgar, Jackie Gehin, Sandy Jensen

Call To Order by Chair Stubbs at 8:18 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-435](#)

UW EXTENSION COMMITTEE MINUTES 12.JAN.2021

Attachments: [UW EXTENSION COMMITTEE MINUTES 12.JAN.2021](#)

A motion was made by RIPP, seconded by RATCLIFF, that the Minutes be
approved. The motion carried by a voice vote, 5-0. RATCLIFF abstained.

D. Discussion Items

*Planning for 2021/22 Youth Governance Program — Edgar shared that she is considering
adjusting the timeline for recruiting and starting the next cohort. Moving the start date of
the program to late Fall will allow more time to recruit youth once schools are in session
face to face. Discussion was held and the Extension Committee members were
supportive of moving the start date. Edgar will follow up with Extension educators and the
County Board staff to further develop this plan.*

E. Presentations

*FoodWise Program — Jackie Gehin, FoodWise Administrator, provided an overview of
the program and answered questions on the Dane County FoodWise program.*

[2020
PRES-147](#) FoodWise Program Presentation

Attachments: [2020 PRES-147.pdf](#)

[2020
RPT-746](#) Dane County Local Impacts Report FY20

Attachments: [2020 RPT-746.pdf](#)

F. Reports to Committee

Carrie Edgar provided an update on vacancies and the two position that are currently open for recruitment. She also shared that the volunteer income tax site is now open by appointment only and is running smoothly so far. Her program report included an update on the virtual programming that is happening this winter. The virtual horticulture and Ag programs continue to be well attended.

G. Future Meeting Items and Dates

March 9 — Virtual Programming for Vegetable Farmers, Claire Strader, Organic Produce Educator

H. Such Other Business as Allowed by Law

None.

I. Adjourn

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

Minutes respectfully submitted by Carrie Edgar, pending committee approval.