



# 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?*

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Tuesday, September 14, 2021

8:15 AM

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

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#### A. Call To Order

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

*Call To Order by Chair Stubbs at 8:17*

- *Introduce YGP members – Chair Stubbs welcomed Heba Haq and Sai Akanksha Denduluri and introductions were made by all.*
- *Introduce new staff – Michelle Probst, Natural Resources Educator and Taylor Seale, Community Youth Development Educator.*

*YGP Members present: Haq and Denduluri.*

*Others present: Carrie Edgar, Javiera Gonzalez, Sandy Jensen, Taylor Seale, Michelle Probst, and Lisa Curley.*

#### B. Public comment on items not on agenda

#### C. Consideration of Minutes

[2021](#) MINUTES 24.AUG.2021

[MIN-261](#)

**Attachments:** [2021 MIN-261](#)

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

#### D. Action Items

[2021 OA-020](#) AMENDING CHAPTER 15 OF THE DANE COUNTY CODE OF ORDINANCES, REGARDING TREE BOARD OFFICERS

**Sponsors:** RITT, JOERS and AUDET

**Attachments:** [2021 OA-020](#)

A motion was made by RIPP, seconded by MCGINNITY, that the Ordinance be recommended for approval. The motion carried by a voice vote 6-0.

## E. Reports

[2021 PRES-144](#) EXTENSION COMMITTEE MEETING - 4-H UPDATE 2021

**Attachments:** [2021 PRES-144](#)

- 4-H Program Update - Lisa Curley, 4-H Educator, provided an overview of the 4-H Thriving Model and recent and upcoming activities in the 4-H program

[2021 RPT-439](#) MONTHLYREPORT AUGUST 2021

**Attachments:** [2021 RPT-439](#)

- Director's report – Edgar provided an update on vacant positions. Currently recruiting for 3 nutrition educators and a regional dairy educator. She also shared that the office remodel is wrapping up and staff will be moving back into space next week. The August program report was provided to committee members.

## F. Announcements

## G. Future Meeting Items and Dates

- October 12, 2021 at 8:15 am - Chelsea Zegler, Crops & Soils update

## H. Such Other Business as Allowed by Law

## I. Adjourn

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

*Minutes respectfully submitted by Carrie Edgar, pending committee approval.*