



# 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?*

*This meeting is being conducted on land now known and recognized as Dane County, Wisconsin. We acknowledge that this land is at the same time the ancestral, traditional, & contemporary land of the Ho-Chunk, Sauk & Kickapoo nations.*

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Monday, September 23, 2024

5:00 PM

Hybrid meeting - 5201 Fen Oak Dr. Madison, WI -  
Moraine Conference Room and Zoom

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#### A. Call To Order

Vice Chair Doolan called the meeting to order and welcomed Arya Sengelmann back to the committee.

**Present:** 4 - MICHELE DOOLAN, JEFFREY KRONING, MICHELE RITT and TOMMY RYLANDER

**Excused:** 1 - BRENDA YANG

**Absent:** 2 - SARAH SMITH and ANTHONY GRAY

*Others present: Arya Sengelmann, YGP Representative, Lisa Johnson, Ely Moya Malaver, Claire Strader and Carrie Edgar*

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

*None*

#### C. Consideration of Minutes

[2024  
MIN-234](#)

UW Extension Committee Minutes 2024.08.26

**Attachments:** [2024 MIN-234](#)

Motion by to approve minutes by Kroning. No second needed. Motion carried (4-0).

#### D. Reports

*Horticulture Program Overview – Lisa Johnson provided an overview of the horticulture programming and a focus on the impacts of the horticulture helpline. Supervisor Ritt recognized Lisa for the good work she does with the Tree Board.*

[2024 RPT-286](#) 2024 Extension Committee Horticulture Report

**Attachments:** [2024 RPT-286](#)

*YGP representative Report – Arya Sengelmann introduced herself and shared information about her experience in the program to date. A new Youth Leadership team has formed and developed a welcome video for the new members.*

*Direct link to video:*

*<https://drive.google.com/file/d/1KcSb-sCI9hXy6JduxK1eHmUr1f5vgpxm/view?usp=sharing>*

*Director Report – Carrie Edgar provided an update on the 2025 budget request. She shared that Sarah Cowen started today as a new Clerk in the Extension office. Currently in the process to fill two nutrition educator positions.*

[2024 RPT-287](#) Dane UW-Extension Program Report August 2024

**Attachments:** [2024 RPT-287](#)

### **E. Announcements**

*Future 2024 meetings – Oct 28, Nov 25, and Dec 23*

*Director Edgar suggested that the committee might want to discuss the meeting schedule for during the holiday season at the October meeting.*

### **F. Such Other Business as Allowed by Law**

*None*

### **G. Adjourn**

**Motion to adjourn by Kroning. No second needed. Motion carried (4-0).**

**Minutes respectfully submitted by Carrie Edgar, pending UW Extension Committee approval.**