



# 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, August 26, 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

*Meeting called to order by Vice Chair Doolan. Roll call taken.*

**Present:** 6 - SARAH SMITH, MICHELE DOOLAN, ANTHONY GRAY, JEFFREY KRONING,  
MICHELE RITT and TOMMY RYLANDER

**Excused:** 1 - BRENDA YANG

*Others present: Ely Moya Malaver, Wade Moder and Carrie Edgar*

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

*None*

#### C. Consideration of Minutes

[2024](#)  
[MIN-178](#)

UW Extension Committee Minutes 22.JULY.2024

**Attachments:** [2024 MIN-178](#)

**Motion by Kroning to approve. Second by Smith. Rylander and Ritt abstained.  
Motion carried 4-0-2.**

#### D. Action Items

*Youth in Governance 24/25 Cohort Roster – Ely Moya Malaver*

**Motion by Rylander to approve recommended 24/25 YGP Cohort roster. Second  
by Kroning. Motion carried 6-0.**

## E. Reports

*Natural Resources Introduction and Program Overview – Wade Moder was introduced and provided an overview of his programming to date.*

[2024  
PRES-062](#)

Dane Co Extension committee - NRE Aug 2024r

**Attachments:** [2024 PRES-062](#)

*Director Report – Carrie Edgar shared a brief program and staffing update.*

[2024  
RPT-226](#)

Dane Extension Program report July 2024

**Attachments:** [2024 RPT-226](#)

## F. Announcements

*Next meeting is scheduled for Sept 23 at 5 pm*

## G. Such Other Business as Allowed by Law

*None*

## H. Adjourn

**Motion by Rylander to adjourn. Second by Kroning. Motion carried 6-0.**

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