

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.

Monday, April 28, 2025	5:00 PM	Hybrid meeting - 5201 Fen Oak Dr. Madison, WI -
		Moraine Conference Room and Zoom

A. Call To Order

 Call To Order by Vice Chair Doolan at 5 pm.

 Present:
 5 - SARAH SMITH, MICHELE DOOLAN, JEFFREY KRONING, MICHELE RITT and TOMMY RYLANDER

 Excused:
 1 - BRENDA YANG

 Absent:
 1 - ANTHONY GRAY

Others present: Arya Sengelmann, YGP Representative, Claire Strader, Aaron Collins and Carrie Edgar

B. Public Comment on Items not on the Agenda

None

C. Consideration of Minutes

2025 UW Extension Committee Minutes 2025.03.24

<u>MIN-025</u>

Attachments: 2025 MIN-025

Motion by Rylander to approve. Motion carried. (5-0)

D. Action Item

2024 AUTHORIZING ACCEPTANCE OF SARE GRANT AWARD TO RES-385 INVESTIGATE THE POTENTIAL OF WINTER CAMELINA TO MITIGATE NITROGEN IMMOBILIZATION AND NITRATE LEACHING AS A COVER CROP

Sponsors: YANG, POSTLER, FRIES and ENGELBERGER

Attachments: 2024 RES-385

2024 RES-385 FISCAL NOTE

2024 RES-385 CONTRACT #15779

Motion to recommend approval by Rylander. Second by Kroning. Motion carried. (5-0)

E. Announcements/Discussion

No meeting in May due to Memorial Day. Next meeting – June 23, 2025 at 5 pm

F. Such Other Business as Allowed by Law

None

G. Adjourn

Committee members may attend the BYFY Awards Ceremony at 5201 Fen Oak Dr. A quorum of members may be present but no business will be conducted.

Motion by Rylander to adjourn. Motion carried. (5-0)

Minutes respectfully submitted by Carrie Edgar, pending UW Extension Committee