



# Dane County

## Minutes - Final Unless Amended by Committee

### Food Council

*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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Wednesday, January 24, 2024

5:30 PM

Hybrid Meeting: Attend in person at the Lyman  
Anderson building 5201 Fen Oak Dr; Meeting Room  
Moraine (C); attend virtually via Zoom.

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Hybrid Meeting: Attend in person at the Lyman Anderson building 5201 Fen Oak Dr;  
Meeting Room Moraine (C); attend virtually via Zoom.

#### A. Call To Order

- Present** 8 - CARL CHENOWETH, Chair BILL WARNER, SHIRLEY NENNIG, Supervisor  
RICHELLE ANDRAE, ERICA JANISCH, DANIEL CORNELIUS, SEBASTIAN  
HASSELL, and ADDI FAERBER
- Excused** 1 - Supervisor MICHELE RITT

*OTHERS PRESENT: YGP member Hannah Machleidt, Jess Guffey Calkins*

#### B. Consideration of Minutes

[2023](#) 11.29.2023 FOOD COUNCIL MINUTES  
[MIN-469](#)

**Attachments:** [2023 MIN-469](#)

A motion was made by JANISCH, seconded by NENNIG, that the Minutes be  
approved. The motion carried by a voice vote 6-0. 2 abstain.

#### C. Public Comment on Items not on the Agenda

## D. Reports to Committee

### *Regular Business Reports*

- Food Plan – WARNER, Guffey Calkins

*RFSP/Food Plan project has kicked off with a few meetings. Project manager is Noah Bloedorn at REAP. Bill and Jess are involved on the core team, and will provide regular updates to DCFC, as well as share information about input/feedback opportunities.*

- Regional Agriculture & Food Sovereignty –  
No report

- Madison Farmland Preservation Task Force –  
No report

- Wisconsin Food Systems, Inc – CORNELIUS  
*WFS is looking at building spaces for initial terminal market locations.  
WI Regional Food System Infrastructure grant program is open: \$27 million USDA  
funding available. Applications are due March 6.*

- Double Dollars Program –  
*For the doubled benefits, the eligibility is changing to just fruit & vegetables. This is in  
line with the standard model of nutrition incentive programs.*

- Community Gardens –  
No report

- Johns Hopkins Center for a Livable Future - Community of Learning Practice  
No report

- City of Madison Business Development Specialist  
No report

- Public Health Madison & Dane County  
No report

- Extension/Dane County  
*2024 Dane County PIE Food Project grant applications will be posted later this week at  
<https://equity.countyofdane.com/grants/PIE-food>. 2024 will be the best year yet to apply,  
as the funding available has increased from \$20,000 to \$40,000 to be granted.  
Applications will be due Monday, February 26, 2024.*

### *Council Discussion*

- USDA Regional Food System Partnership Grant  
*Discussed above under Food Plan.*

- DCFC Action Plan  
*A small group of DCFC members will convene on this, and DCFC will revisit this at the  
February meeting.*

- DCFC focus area teams  
*The option to form small teams to dive deeper on any DCFC priorities will be taken up at  
future meetings.*

**D. Announcements**

**F. Future Meeting Items and Dates**

*Next meeting: 2/28/2024*

**H. Such Other Business as Allowed by Law**

**I. Adjourn**

A motion was made by CHENOWETH, seconded by NENNIG, that the meeting be adjourned. The motion carried unanimously 8-0.

*Minutes respectfully submitted by Jess Guffey Calkins, pending council approval*