



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.

Tuesday, February 27, 2024

4:00 PM

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

A. Call to Order

The meeting was called to order by Vice Chair McGinnity at 4 p.m.

Present: 4 - DAVE RIPP, KATE MCGINNITY, SARAH SMITH and MICHAEL ENGELBERGER

Excused: 3 - APRIL KIGEYA, RICK ROSE and BRENDA YANG

YGP Members absent: Kate Greller and Arya Sengelmann (excused)

*Others present: Kula Yang, Jackie Gehin, Claire Strader, Carla Williams, Kelsi Salm,
and Carrie Edgar*

B. Public comment on items not on agenda

None

C. Consideration of minutes

Motion to accept minutes by Ripp Second by McGinnity. Motion carried. (4-0)

[2023](#)
[MIN-464](#)

UW EXTENSION COMMITTEE MINUTES 17.OCT.2023

Attachments: [2023 MIN-464](#)

D. Presentations

Family Engagement & Relationships program report – Kula Yang, Extension Educator provided an overview of her programming efforts over the past year and highlighted her work in the Literacy Link program at the Dane County Jail.

[2023
PRES-214](#)

Family and Finance Extension Comm presentation Feb 2024

Attachments: [2023 PRES-214](#)

FoodWise program report – Jackie Gehin, FoodWise Administrator and Kelsi Salm, Nutrition Educator presented on the FoodWise programming happening with the youth at the Juvenile Reception Center.

[2023
RPT-543](#)

FoodWise Program Report February - 2024

Attachments: [2023 PRES-210](#)

E. Reports

Director Report – Carrie Edgar, Director, provided a staffing and program update. She shared that Sandy Jensen, previous Deputy Director for 7 years, passed away on Feb 14th after a long battle with cancer. She recognized Sandy for her many contributions to Dane County and in particular the Dane County Extension dept. She was a vital member of the team managing the day-to-day operations of the department including finances, building management and special projects. Sandy was a dear friend to all of us and is greatly missed. Our thoughts are with her family.

Edgar shared that the new Natural Resources Educator, Wade Moder, started on Jan 22 and Sarah Janes Ugoretz, the new Diversified Vegetable Educator started on Feb 6. The new Youth Development position focused on creating a career pathways program in county government for high school students is currently posted and will close on March 3. The January program report was shared with all members and Edgar encouraged them to be sure and check out the Annual report for the FoodWise program that was included.

[2023
RPT-542](#)

Dane Extension Report January 2024

Attachments: [2023 RPT-542](#)

F. Announcements

Scheduled meetings:

March 19 at 4 pm

April 16 at 4 pm (County Board organizational meeting at 7 pm so may wait and meet in May once new committee appointments are made)

G. Such Other Business as allowed by law

None

H. Adjourn

Motion to adjourn by Ripp Second by Smith Motion carried. (4-0)

Minutes respectfully submitted by Carrie Edgar, pending committee approval.