

August 11, 2022

**EXTENSION EDUCATION & RECYCLING COMMITTEE**  
**Douglas County Board of Supervisors**  
**Wednesday, August 17, 2022, 1:00 p.m., Government Center, Boardroom 201**  
**1316 N. 14<sup>th</sup> Street, Superior, Wisconsin**  
**Video call link: <https://meet.google.com/pzx-osdp-hhy>**  
**Or dial: (US) +1 424-286-1593 PIN: 182 221 383#**

**\*Due to COVID-19 concerns, members of the public may attend the meeting remotely.**

Please call the County Clerk's Office (395-1397) if you will not be able to attend.

**MEMBERS:** Sue Hendrickson, Chair      Michael Raunio, Vice Chair      Wendy Bong  
Mike Streveler      Charlie Glazman

**A G E N D A**

**(Committee to maintain a two-hour meeting limit or take action to continue meeting beyond that time.)**

1. Roll call.
2. Approval of May 25th, 2022, meeting minutes (attached).
3. Broadband Presentation – G. Huycke, Extension Community Development Outreach Specialist.
3. Reports:
  - (1) Area Extension Director – M. Pardee;
  - (2) FoodWise – J. Montgomery/T. Nichols;
  - (3) Human Development and Relationships – T. Henegar; and
  - (4) 4-H and Youth Development – K. Stenroos.
4. Action Item: Review and recommend approval of a two-year extension to the WM Contract for RU recycling services (contract to be provided once made available).
5. Future agenda items.
6. Adjournment.

cc: S. Nelson (Telegram)      UW-Extension Staff      Jennifer Barton (Recycling)      Sheldon Johnson  
County Board      Ann Doucette      Sue Sandvick      Ashtin Gronning

**NOTE: Attachments to agenda available in County Clerk's Office for viewing or copying, or on county's website [www.douglascountywi.org](http://www.douglascountywi.org)**  
Action may be taken on items on the agenda. The County of Douglas complies with the Americans with Disabilities Act of 1990. If you are in need of an accommodation to participate in the public meeting process, please contact the Douglas County Clerk's Office at (715) 395-1341 by 4:00 p.m. on the day prior to the scheduled meeting. Douglas County will attempt to accommodate any request depending on the amount of notice we receive. TOO (715)395-7521.

Posted: Courthouse, Government Center, Superior Public Library, [www.douglascountywi.org](http://www.douglascountywi.org)

*Kendra Schmidt*      08/11/2022  
\_\_\_\_\_  
Name      Date

**EXTENSION EDUCATION & RECYCLING COMMITTEE**  
**Douglas County Board of Supervisors**  
**Wednesday, May 25, 2022, 1:00 p.m., Government Center, Boardroom 201**  
**1316 N. 14<sup>th</sup> Street, Superior, Wisconsin**

Meeting called to order by Chair Hendrickson at 1:03 p.m.

**ROLL CALL:** Present – Sue Hendrickson, Michael Raunio, Mike Streveler, Absent – Wendy Bong, Charlie Glazman. Others present – Sheldon Johnson (remote), Ashtin Gronning (remote), Ellen Chicka, Julie Montgomery, Mary Pardee, Tarah Nichols, Kendra Schmidt, Committee Clerk.

**APPROVAL OF MINUTES:** Motion by Raunio, second Streveler, to approve the minutes of March 16<sup>th</sup>, 2022, meeting. Motion carried.

**Reports:**

**Extension (Written Report Distributed at Meeting):**

**Area Extension Director – M. Pardee:**

**Update on Agriculture Education Plan:** A shared educator is possible between counties as the positions are becoming more regional. Possibility of e-updates was raised, which would be released via email. The use of UW-Extension's FaceBook page to convey information as well.

**WEXA Update:** WEXA has been disbanded, but WCA will form a steering committee in its place.

**FoodWise – J. Montgomery/T. Nichols:** Annual report included. Strong Bodies class goes until the end of June.

**Human Development & Relationships – T. Henegar:** Not present.

**4-H and Youth Development – K. Stenroos:** Not present.

**2021 Annual Report – E. Chicka:** Draft report distributed.

**INFORMATIONAL:**

**Presentation by Northwest Regional Planning on their Survey of Broadband Availability in the Northwest Counties – S. Johnson:** Johnson gave presentation on survey results and reporting technology that can be used by the public.

**Recycling – S. Johnson:** Douglas County is receiving a substantial grant from the DNR of over \$55,000. Another recycling container will be provided for the Town of Maple. Recycling event will be taking place in Gordon in June. Possible contract with Waste Management for two year term.

**ACTION ITEMS/REFERRALS: Increase Part-Time Office/Media Associate Position to Full-Time.** M. Pardee discussed request, as explained on agenda attachment.

**ACTION (REFERRAL/RESOLUTION):** Motion by Streveler, second Raunio, to approve the request to increase position to full time for 2023, and refer to Administration Committee budget session. Motion carried unanimously.

**Future Agenda items** – Extension broadband specialist at next meeting to discuss what can be done to improve broadband.

**Next Meeting Date:** August 17, 2022.

**ADJOURNMENT:** Motion by Raunio, second Streveler, to adjourn. Motion carried. Meeting adjourned at 2:26 p.m.

Submitted by,  
Kendra Schmidt, Committee Clerk