

**EXTENSION EDUCATION & RECYCLING COMMITTEE**  
**Douglas County Board of Supervisors**  
**Wednesday, May 16, 2018, 3:15 p.m., UW-Extension, Conference Room 107**  
**Courthouse, 1313 Belknap Street, Superior, Wisconsin**

Meeting called to order by Chair Sue Hendrickson.

**ROLL CALL:** Present - Mary Lou Bergman, Scott Luostari, Mary Stone-McConnell, Sue Hendrickson. Absent – Charlie Glazman (arrived 3:38 p.m.). Others present – Joseph Moen, Sheldon Johnson, Sharon Krause, Mary Pardee, Julie Montgomery, Tarah Nichols, Pam Tafelski (Committee Clerk).

**APPROVAL OF MINUTES:** Motion by Bergman, second Luostari, to approve January 17, 2018, meeting minutes. Motion carried.

**REPORTS:**

**Recycling Department:** Douglas County Recycling spring newsletter went to 9,000 rural postal residences. DNR grant of \$55,713.55 received. Johnson summarized recycling successes and concerns experienced January through April, 2018. Gordon - Wascott issue with garbage scattering has been addressed. On-site visits to the 10 drop-off sites continue. Gordon - Wascott considering return to previous recycling method; increase of \$0.91 per household/month. Additional containers will be delivered to Solon Springs, Gordon, Wascott, for summer months.

**EXTENSION DEPARTMENT:** UW-Extension May 2018, newsletter attached and reviewed activities for each of the program areas. **Area Extension Director:** Human Development & Relationships Extension Educator 50% position appointment is Tracy Henegar. **CNRED:** Written report distributed/reviewed. Committee extended gratitude to Anderson for hours of voluntary assistance he provided during April 26<sup>th</sup> Husky Superior Refinery incident.

**ACTION:** Motion by Luostari, second Bergman, to move item 3.b.(3) to end of Extension reports. Motion carried.

**FoodWise Program:** FoodWise newsletter, FY 2017 summary, and “Snap-Ed Works 2017” data sheet distributed and reviewed. Grant application revisions completed; submitted. “Smarter Lunchrooms” program explained. School nutrition programs ended; summer school begins in June. Strong Bones program for increasing healthy physical activities, has been requested by Mariner Clinic persons who do not meet YMCA 65 or over “Sneakers” program. **4-H Youth Development:** All 4-H activities reviewed in Extension May newsletter. MOU with Beef Association done to identify roles with 4-H animal sales. Cooper Elementary Community Garden in planning stage. **Agriculture & Horticulture:** Written report distributed. Anklam article on Douglas County agriculture was in Positively Superior magazine.

**ACTION ITEM/REFERRALS:** Grant application to go to Energy Committee.

**ADJOURNMENT:** Motion by Luostari, second Stone-McConnell, to adjourn. Motion carried. Adjourned at 4:52 p.m.

Submitted by,

Pamela A. Tafelski  
Committee Clerk