

**EXTENSION EDUCATION & RECYCLING COMMITTEE**  
**Douglas County Board of Supervisors**  
**Wednesday, August 21, 2019, 3:15 p.m., Extension Conference Room**  
**Courthouse Room 107, 1313 Belknap Street, Superior, Wisconsin**

Meeting called to order by Chair Sue Hendrickson.

**ROLL CALL:** Present - Michael Raunio (left at 3:50 p.m.), Wendy Bong, Mike Streveler, Sue Hendrickson. Absent – Charlie Glazman (arrived 3:40 p.m.). Others present – Tarah Nichols, Tracy Henegar, Mary Pardee, Shelley Nelson (Telegram), Mary Johnson-Garay, Katie Stenroos, Sheldon Johnson, Julie Montgomery, Pam Tafelski (Committee Clerk).

**APPROVAL OF MINUTES:** Motion by Raunio, second Bong, to approve June 12, 2019, meeting minutes. Motion carried.

**REPORTS:**

**ACTION:** Motion by Raunio, second Bong, to move to item 4. Action Items following Recycling Department Update. Motion carried.

**Recycling Department Update:** Hazardous Waste Day held in Solon Springs reviewed. Town of Superior considering pulling out of Douglas County’s blanket contract with NWRPC Responsible Unit and moving to Eagle Waste and Recycling. Town of Superior was informed that if they choose Eagle, they would lose the Douglas County stipend for the service. No word on Town of Superior decision as yet. Towns of Gordon and Wascott have issues with the front load containers and want the top load containers returned to their two sites which would cost additional \$30,000. Gordon and Wascott have scheduled a meeting for September 6 to discuss their concerns and also will consider other providers. Sheldon Johnson will attend the meeting.

**ACTION ITEMS/REFERRALS:**

**UW-Madison Extension 2020 Proposed Budget:** Narrative reviewed by Pardee on budget relative to Superior Days coordination, additional Human Development and Relation programming proposal, and reallocation of 2019 funds from vacant CNRED position to support Superior Days. Superior Days historically supported by Extension position, Douglas County and outside contributors. Various scenarios for coordination of Superior Days discussed; contracting with someone outside of Extension negated. Vacant CNRED position reflects \$42,000 savings in 2019 budget which supports Extension’s retention of Superior Days coordinator/educator by adding 30% position to Human Development and Relationships Educator 70% position. Extension’s current clerical position will continue. Pardee and County Administrator meet on 2020 budget tomorrow. Proposed 2020 budget request \$197,066; increase of \$2,000 over 2019.

**ACTION (REFERRAL):** Motion by Streveler, second Bong, to approve proposed 2020 budget for Douglas County Extension department as presented and forward to Administrator for Administration Committee budget session. Motion carried unanimously.

**Extension Department:** August 2019 Extension newsletter attached. **FoodWise** – State grant program renewed for 2020; programming reviewed. Contact figures for 2019 to date reflect over 7000 youth (ages 5 to 17) contacts; over 2000 adult contacts. **Human Development & Relationships** – Update on Parenting the Love and Logic Way, the need identified for financial

literacy, Mental Health First Aid, and Trauma-Informed Parenting. **4-H Program** – Review of 4-H participation at HOL Fair, Day Camp at Pattison Park, kickoff of Jr. 4-H Leaders group, After School schedule, and 4-H member awards banquet (second Sunday in October). **Youth Development** – Review of Rocket Program at Superior Public Library and Solon Springs and elementary book clubs. Developing program on how to apply for scholarships. Introducing FLASH (Financial Literacy, Arts, Service, and Healthy choices) programs for those in 4<sup>th</sup> grade through age 16 who likely do not participate in the popular organized sports in the area. Survey of former Douglas County Youth in Governance representatives indicates strong response that they did not feel authentic participation as part of the governing process; only asked to report on school activities and not input on subjects before the County Board. Youth would like County Board Supervisors to take more active role as mentors.

**ADJOURNMENT:** Motion by Glazman, second Bong, to adjourn. Motion carried. Adjourned 4:40 p.m.

Submitted by,

Pamela A. Tafelski  
Committee Clerk