

EXTENSION, EDUCATION & RECYCLING COMMITTEE
Douglas County Board of Supervisors
Wednesday, August 26, 2020, 3:15 p.m., Government Center, Boardroom 201
1316 N. 14th Street, Superior, Wisconsin

Meeting called to order by Chair Hendrickson.

ROLL CALL: Present – Sue Hendrickson, Mike Streveler (remote), Wendy Bong (remote). Absent – Michael Raunio, Joel Certa-Werner. Others present – Julie Montgomery, Jane Anklam, Tracy Henegar (remote), Katie Stenroos, Tarah Nichols, Mary Garay (remote), Mary Pardee, Sheldon Johnson, Cheryl Westman, Committee Clerk.

APPROVAL OF MINUTES: Motion by Bong, second Streveler, to approve the December 18, 2019, meeting minutes. Motion carried.

Reports: (Staff notes/posted to IDrive)

Recycling Department: Update - S. Johnson/J. Barton; Sheldon Johnson distributed summer 2020 newsletter (recycling focused) and provided highlights. Handout also distributed related to survey and event summary report of 2020 cleansweep collection event held on August 5, 2020, at the Bennett Town Hall from 2-7 p.m. with 120 participants. Johnson noted a 3% increase in the Recycling budget for 2021.

Extension Department:

Area Extension Director – M. Pardee: Extension Office staff members have been meeting virtually since March 16, 2020, due to COVID-19. Staff encouraged to continue with virtual programming methods as much as possible in the future but will be transitioning back into the office with appropriate safety measures in place as the pandemic allows.

Agriculture & Horticulture – J. Anklam: Provided report. (See handout.)

FoodWise – J. Montgomery/T. Nichols: Provided report. (See handout.)

Human Development & Relationships – T. Henegar: Provided report. (See handout.)

4-H Program – K. Stenroos: Provided report. (See handout.)

Youth Development – M. Johnson-Garay. Provided report. (See handout.)

ACTION ITEMS/REFERRALS:

WEXA Membership: \$50.00 membership dues payment required.

ACTION: Motion by Bong second Streveler, to approve payment of \$50.00 WEXA membership fee. Motion carried.

UW-Madison Extension Douglas County 2021 Proposed Budget: Reviewed. 28% decrease from 2020.

ACTION (REFERRAL): Motion by Streveler, second Bong, to approve the UW-Madison Extension 2021 proposed budget as presented and forward to Administration and County Board. Motion carried unanimously.

FUTURE - 2020 meeting dates.

ADJOURNMENT: Motion by Bong, second Streveler, to adjourn. Motion carried. Meeting adjourned at 4:45 p.m.

Submitted by,

Cheryl Westman, Committee Clerk