

EXTENSION EDUCATION & RECYCLING COMMITTEE
Douglas County Board of Supervisors
Wednesday, August 29, 2018, 3:15 p.m., UW-Extension, Conference Room 107
Courthouse, 1313 Belknap Street, Superior, Wisconsin

Meeting called to order by Vice Chair Douglas Finn.

ROLL CALL: Present – Charlie Glazman, Michael Raunio, Douglas Finn, Mary Stone-McConnell (arrived 3:25 p.m.). Absent – Sue Hendrickson. Others present – Tracy Henegar, Mary Pardee, Jane Anklam, Sheldon Johnson, Mark Liebaert, James Anderson, Pam Tafelski (Committee Clerk).

APPROVAL OF MINUTES: Motion by Glazman, second Raunio, to approve May 16, 2018, meeting minutes. Motion carried.

INFORMATION - EXTENSION DEPARTMENT: UW-Extension May 2018, newsletter – attached for review. Anklam, Pardee, Henegar, and Anderson provided updates on their respective program areas and activities.

ACTION ITEMS:

2019 Recycling Budget: Attached; revenue and expenses reviewed. Total request of \$140,987.

ACTION (REFERRAL): Motion by Glazman, second Stone-McConnell, to approve 2019 Recycling Responsible Unit budget of \$140,987 as presented and forward to Administrator/Administration Committee. Motion carried.

2019 UW-Extension Budget: Attached; reviewed. Request is \$195,250. 4-H/Positive Youth Development educator position under review by UW-Extension administration and Regional Director Pardee; positions may change. 4-H enrollment only 210 and may impact commitment of resources. County's contribution to 4-H program via HOL Fairgrounds Management Group was cut by roughly \$4,500.

ACTION (REFERRAL): Motion by Stone-McConnell, second Raunio, to approve 2019 UW-Extension budget of \$195,250 as presented and forward to Administrator/Administration Committee. Glazman expressed non-support due to uncertainty of 4-H/Youth Development. Motion carried.

FUTURE AGENDA ITEMS: 4-H program status and Positive Youth Development Educator.

ADJOURNMENT: Motion by Glazman, second Raunio, to adjourn. Motion carried. Adjourned 4:20 p.m. Next meeting October 17, 2018.

Submitted by,

Pamela A. Tafelski
Committee Clerk