

EXTENSION EDUCATION & RECYCLING COMMITTEE

Douglas County Board of Supervisors

**Wednesday, September 7, 2022, 1:00 p.m., Government Center, Boardroom 201 1316 N. 14th Street, Superior,
Wisconsin**

Meeting called to order by Chair Hendrickson.

ROLL CALL: Present – Sue Hendrickson, Michael Raunio (left at 1:55 p.m.), Mike Streveler, Wendy Bong, Charlie Glazman. Others present – Sheldon Johnson (arrived at 1:21 p.m., left at 2:11 p.m.), Gail Huycke, Shelley Nelson (remote), Ellen Chicka, Julie Montgomery, Mary Pardee, Tarah Nichols, Katelin Stenroos, Tracy Henegar, Kendra Schmidt, Committee Clerk.

APPROVAL OF MINUTES: Motion by Streveler, second Raunio, to approve the minutes of May 25, 2022, meeting. Motion carried.

Motion by Raunio, second Bong, to move action item to earlier in agenda. Motion carried.

ACTION ITEM: Review and Recommend Approval of a Two-year Extension to the Waste Management Contract for Responsible Unit Recycling Services: S. Johnson: Costs are higher than they were five years ago in the last contract and are expected to increase.

ACTION (RESOLUTION): Motion by Glazman, second Raunio, to approve two-year extension to the Waste Management contract. Motion carried.

Broadband Presentation: G. Huycke – Extension Community Development Outreach Specialist. With the increasing need for stronger broadband, many areas of Douglas County are in need of stronger broadband connection. Need for workgroup.

Reports:

Area Extension Director – M. Pardee: Explanation of budget, mostly changes to personnel costs.

FoodWise – J. Montgomery/T. Nichols: Coming to the end of fiscal year; 2023 fiscal year begins October 1st, working on partnerships for education programs. Looking to work more with Senior Connections.

Human Development & Relationships – T. Henegar: Working on building capacities across counties, as well as statewide, as many classes are being attended by people from other counties.

4-H and Youth Development – K. Stenroos: Collaboration with Burnett County for an overnight 4-H camp took place and had a good turnout. Very busy season for 4-H. Youth in government a possibility.

Change to Meeting Time: Meeting time change to 3:00 p.m., every other third Wednesday of the month.

Future Agenda Items: 2023 budget, form a broadband work group.

Next Meeting Date: Wednesday, September 14 1:00 p.m. (for above items).

ADJOURNMENT: Motion by Glazman, second Bong, to adjourn. Motion carried. Meeting adjourned at 2:33 p.m.

Submitted by,
Kendra Schmidt, Committee Clerk

