

EXTENSION EDUCATION & RECYCLING COMMITTEE
Douglas County Board of Supervisors
Wednesday, September 14, 2022, 1:00 p.m., Extension Office, 1313 Belknap Street, Superior,
Wisconsin

Meeting called to order by Chair Hendrickson.

ROLL CALL: Present – Susan Hendrickson, Charlie Glazman, Michael Raunio. Absent – Mike Streveler, Wendy Bong. Others Present – Mark Liebaert, Mary Pardee (remote), Shelley Nelson, Kendra Schmidt, Committee Clerk.

APPROVAL OF MINUTES: Motion by Glazman, second Raunio, to approve the minutes of September 7, 2022, meeting. Motion carried.

ACTION ITEM: Proposed 2023 Recycling Budget: Included with agenda.

ACTION (REFERRAL): Motion by Raunio, second Glazman, to approve proposed 2023 Recycling budget and refer to Administration Committee and County Board. Motion carried.

ACTION ITEM: Proposed 2023 UW-Extension Budget: Included with agenda.

ACTION (REFERRAL): Motion by Glazman, second Raunio, to approve proposed 2023 UW-Extension budget and refer to Administration Committee and County Board. Motion carried.

Broadband Workgroup Formation: County Board Resolution #17-22, establishes the Extension, Education and Recycling Committee to take on responsibilities of a workgroup. Input from outside resources to be at future committee meetings.

Future Agenda Items: Resources to discuss solutions for broadband connections in Douglas County.

ADJOURNMENT: Motion by Glazman, second Raunio, to adjourn. Motion carried. Meeting adjourned at 1:43 p.m.

Submitted by,
Kendra Schmidt, Committee Clerk