

**EXTENSION EDUCATION & RECYCLING COMMITTEE**  
**Douglas County Board of Supervisors**  
**Wednesday, September 22, 2021, 1:00 p.m., Government Center, Boardroom 201**  
**1316 N. 14<sup>th</sup> Street, Superior, Wisconsin**

**ROLL CALL:** Present – Sue Hendrickson, Michael Raunio, Wendy Bong, Mike Streveler, Kelly Peterson. Others Present - Tracy Henegar (remote), Sheldon Johnson (remote), Ellen Chicka, Jane Anklam, Tara Nichols, Cheryl Westman, Committee Clerk.

**APPROVAL OF MINUTES:** Motion by Raunio, second Bong, to approve the minutes from the June 30, 2021, meeting minutes. Motion carried.

**Reports:**

**Recycling – S. Johnson:** Northwest Regional Planning Commission submitted 2022 responsible unit application for funding from WDNR on behalf of Douglas County, anticipate 2021 similar funding amount of \$56,000. Recycling newsletter distributed to over 9,000 rural postal mailboxes mid-July. Meeting today held with contract leads for the Waste Management Recycling Program, caught up on project activities. Recycling contract with Waste Management executed in 2017, concludes December 31, 2022 – to review over next 6-8 months. Two one-year extensions allowed in the contract. Household hazardous waste program: held in Town of Parkland in August, went well with 66 participants at the event. Town of Gordon requested collection event in 2022.

**Extension (Written Report Included With Meeting Packet):**

**Area Extension Director – M. Pardee:** Not present.

**Agriculture & Horticulture – J. Anklam:** Anklam provided highlights; also discussed Douglas County's drought situation and negative impact on the farmers.

**FoodWise – J. Montgomery/T. Nichols:** Nichols reported scheduling classrooms in-person at Bryant, Cooper, Northern Lights and Solon Springs schools, possibly Lake Superior as well. Another Strong Bodies series started September 14, 2021.

**Human Development & Relationships – T. Henegar:** Mental health first aid highly in demand; recent workshop at Superior High School well received; another Trauma series starting next week. Partnering virtually with other rural counties to expand programming options with limited staffing.

**4-H Program – K. Stenroos:** Not present.

**Youth Development – M. Johnson-Garay:** Not present.

**ACTION ITEMS/REFERRALS:**

**2022 Recycling Budget:** Reviewed. Similar to previous year's budget.

**ACTION (REFERRAL):** Motion by Bong, second Streveler, to approve 2022 Recycling Budget as presented and forward to Administration Committee. Motion carried.

**2022 UW-Extension Budget:** Reviewed.

**ACTION (REFERRAL):** Motion by Raunio, second Bong, to approve 2022 UW-Extension Budget as presented and forward to Administration Committee. Motion carried.

**INFORMATIONAL:**

**WEXA Update – Hendrickson:** No updates.

**Future Agenda Items:** Next meeting date is October 20, 2021.

**ADJOURNMENT:** Motion by Bong, second Streveler, to adjourn. Motion carried. Meeting adjourned at 1:23 p.m.

Submitted by,

Cheryl Westman, Committee Clerk