

EXTENSION, EDUCATION & RECYCLING COMMITTEE
Douglas County Board of Supervisors
Wednesday, October 19, 2022, 3:00 p.m., UW-Extension Office Room 107, 1313 Belknap Street,
Superior, Wisconsin

Meeting called to order by Chair Hendrickson.

ROLL CALL: Present – Susan Hendrickson, Charlie Glazman, Michael Raunio, Wendy Bong. Absent – Mike Streveler. Others Present – Mary Pardee (remote), Ashtin Gronning (remote), Sheldon Johnson (remote), Jessica Zufolo (remote), Tracy Henegar (remote, arrived at 3:06 p.m.), Tarah Nichols, Julie Montgomery, Ellen Chicka, Katelin Stenroos (arrived at 3:22 p.m.), Kendra Schmidt, Committee Clerk.

APPROVAL OF MINUTES: Motion by Bong, second Raunio, to approve the minutes of September 14, 2022, meeting. Motion carried.

City Broadband Project: Magellan Broadband – J. Zufolo: Currently working with the City of Superior towards better broadband connection and affordability.

ACTION ITEM: 2023 Recycling Contract between NWRPC & Douglas County: Attached with agenda.

ACTION (REFERRAL): Motion by Glazman, second Bong, to approve recycling agreement and refer to County Board for approval. Motion carried.

Reports:

Area Extension Director – M. Pardee: Working on new planning methods and with partners.

FoodWise – J. Montgomery/T. Nichols: 2022 Grant year completed on September 30th and have now started new grant year.

Human Development & Relationships – T. Henegar: Report attached with agenda.

4-H and Youth Development – K. Stenroos: Report attached with agenda.

Recycling Update – A. Gronning: Douglas County DNR Grant submitted last month.

Future Agenda Items: Hosting rural electric.

ADJOURNMENT: Motion by Bong, second Glazman, to adjourn. Motion carried. Meeting adjourned at 4:11 p.m.

Submitted by,

Kendra Schmidt, Committee Clerk