

EXTENSION EDUCATION & RECYCLING COMMITTEE
Douglas County Board of Supervisors
Wednesday, November 21, 2018, 3:15 p.m., UW-Extension, Conference Room 107
Courthouse, 1313 Belknap Street, Superior, Wisconsin

Meeting called to order by Chair Sue Hendrickson

ROLL CALL: Present - Charlie Glazman, Michael Raunio (arrived 3:18 p.m.), Wendy Bong, Sue Hendrickson. Absent – Mary Stone-McConnell. Others present – Tarah Nichols, Julie Montgomery, Tracy Henegar, Sheldon Johnson, Mary Pardee, James Anderson, Jane Anklam, Cheryl Westman, Committee Clerk.

APPROVAL OF MINUTES: Motion by Glazman, second Bong, to approve August 29, 2018, meeting minutes. Motion carried.

REPORTS:

Recycling Department Update: Johnson reported winterizing and downsizing site container numbers to save money; Douglas County grant funding application submitted to state – allocation amount determined in the spring; Towns of Gordon and Wascott requested tax insert statement be prepared for public recycling education outreach.

SUSPEND THE RULES: Motion by Glazman, second Raunio, to take up item 4.a. Motion carried.

Responsible Unit 2019 Contract between Northwest Regional Planning Commission and Douglas County: Reviewed - same as 2018 contract with revised dates.

ACTION: Motion by Glazman, second Raunio, to approve Responsible Unit 2019 Contract between Northwest Regional Planning Commission and Douglas County. Motion carried.

Extension Department: UW-Extension May 2018, newsletter attached for review.

Community Development - J. Anderson; Superior Days February 12-13 with three legislative issues; Leadership Program for county and city beginning in February; and partnering with Development Association on a how to start a business boot-camp.

Agriculture & Horticulture - J. Anklam; Farmland Preservation Plan – spoke at Superior Leadership event; working to find a replacement lime source for local farmers; Master Gardener class almost completed - carrot tasting went well (photos displayed), carrots are from garden at Solid Rock from Master Gardeners.

FoodWise Program - J. Montgomery/T. Nichols; Foodwise program is a three year grant, with grant for 2019-2021 already started as of October 1st; new Strong Bodies class starting December 5th (twice weekly for an hour); Teen cuisine upcoming – planning to teach teenagers food safety and food preparation.

Tracy Henegar: Advised programming is up and running; great partnerships in the community, including Family Resources Center. Headstart is a new group providing grandparent education. Youth mental health training received; poverty simulation attended; worked with new superintendent of Superior to bring ACE training to school system staff.

Area Extension Director - 4-H and Youth Development Positions Update: Discussion on handout relating to providing county with the right information as to common questions that county board supervisors and other county departments have about Extension. County Board presentation suggested at a future date. State will co-fund with the county for two 50% positions: 4H Program Coordinator and Positive Youth Development Education; to be filled by one or two persons; January 15th applications due date, with March hiring date estimated.

ACTION ITEMS/REFERRALS:

UW-Extension 2019 Contract between Board of Regents of the University of Wisconsin System and Douglas County: Addendum to contract will be needed upon hiring of new staff person(s) in 2019 to fill open positions.

ACTION: Motion by Glazman, second Raunio, to approve UW-Extension 2019 Contract between Board of Regents of the University of Wisconsin System and Douglas County. Motion carried.

Budgetary Transfer – UW-Extension. Budgetary transfer is for purchase of a copier/printer.

ACTION (REFERRAL): Motion by Glazman, second Raunio, to approve budgetary transfer in the amount of \$2,500.00, and forward to Administration Committee. Motion carried.

FUTURE AGENDA ITEMS: Presentation to County Board; 4H Program Coordinator and Positive Youth Development Education positions update.

ADJOURNMENT: Motion by Glazman, second Raunio, to adjourn. Motion carried. Adjourned at 4:46 p.m. Next meeting – Wednesday, January 16, 2019 (invite Ann Doucette and Mark Liebaert).

Submitted by,

Cheryl L. Westman, Committee Clerk