

EXTENSION, EDUCATION & RECYCLING
Douglas County Board of Supervisors
Wednesday, December 18, 2019, 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 – Sue Hendrickson, Wendy Bong, Mike Streveler, Michael Raunio (arrived 3:27 p.m.) Absent – Charlie Glazman. Others present – Mary Pardee, Tarah Nichols, Julie Montgomery, Katie Stenroos, Tracy Henegar, Jane Anklam, Jennifer Barton, Mary Johnson-Garay, Kaci Lundgren (Committee Clerk).

APPROVAL OF MINUTES: Motion by Bong, second Streveler, to approve the minutes of the August 21, 2019, meeting. Motion carried.

REPORTS:

Recycling Department – J. Barton: Town of Superior will no longer contract with Douglas County for recycling; Eagle Waste is its new provider. No consequences to county or municipality for not participating.

Extension Department:

Area Extension Director – M. Pardee: \$21,000 put back into budget from Superior Days funds. Extension is not organizing youth to attend Superior Days; teachers should be contacted about youth attendees. New organizational chart distributed; each area should have a primary focus rather than multiple programs.

Agriculture & Horticulture – J. Anklam: Four master gardeners have been certified. Anklam will speak on the topic of lawns at Fairlawn garden talk. A beef improvement certification class was offered to farmers for enhanced marketing.

FoodWise – J. Montgomery/T. Nichols: Six week class series finishing; focus was on feeding for healthy eating. Strong bodies program has ran for twelve weeks with consistent attendance; Superior Public Library interested in hosting future programs. Several cooking matters classes have been held, providing all groceries and a \$10 gift card to families in attendance at more than one session. Superior has a high low income/diverse population surrounding UW-Superior. Food pantry available for students; Second Harvest Food Bank donates monthly.

Human Development & Relationships – T. Henegar: Mental health first aid training provided to 190 participants. “Hidden in plain sight” drug room staged at Solon Springs School District; many new paraphernalia exist and look like every day household items. “Make it Okay” mental health stigma reduction program had 25 sessions, with over 280 attendees.

4-H Program – K. Stenroos: Achievement night held in October with an increase of attendees from 2018. Approximately 98 students enrolled in after school 4-H across

county. A weekend winter camp will be held in Drummond; new 4-H promotional material ordered.

Youth Development – M. Johnson-Garay: Superior Public Library holds youth book club; several children participate. Youth interviews conducted at YMCA to gather information on wants; language lessons, cooking and book clubs among top responses. An easier way to provide scholarship application assistance for Superior High School students being sought. Youth in Governance attempting to get more involved on a committee level rather than full County Board.

ACTION ITEMS/REFERRALS:

Proposed 2020 Douglas County Recycling Contract: Included with agenda; annual contract, no changes.

ACTION: Motion by Bong, second Raunio, to approve 2020 recycling contract. Motion carried.

INFORMATIONAL:

2020 Meetings Calendar: Included with agenda; no concerns.

FUTURE AGENDA ITEMS: Adverse Childhood Experiences presentation.

ADJOURNMENT: Motion by Streveler, second Raunio, to adjourn. Motion carried. Meeting adjourned at 4:56 p.m.

Submitted by,

Kaci Jo Lundgren, Committee Clerk