

EXTENSION EDUCATION & RECYCLING COMMITTEE
Douglas County Board of Supervisors
Wednesday, March 15, 2017, 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 – Mary Lou Bergman, Charlie Glazman, Scott Luostari, Mary Stone-McConnell, Sue Hendrickson. Others present – Jane Anklam, Andy Lisak, Sharon Krause, Dan Corbin, Steve Olson, Ed Gallagher, Sheldon Johnson, Julie Montgomery, Tarah Nichols, Carolyn Pierce, Pam Tafelski (Committee Clerk).

APPROVAL OF MINUTES: Motion by Stone-McConnell, second Bergman, to approve November 9, 2016, meeting minutes. Motion carried.

REPORTS:

Recycling Department: The following Recycling Unit budget-related and recycling delivery service types were reviewed: 1) Newsletter printing/distribution costs; 2) Bennett site cost savings change from 25 yard container to four 8 yard containers (may transition this to Highland and Parkland); 3) January 2017 tonnage/costs comparison of Douglas County municipalities with curbside versus drop-off site recycling; and 4) WasteManagement contract expiration December 31, 2017/new RFP at May 17 meeting. Pros and cons of moving curbside to drop-off site throughout the county will require serious discussions with curbside residential customers and affected town/village boards prior to their budget planning. County's contract does not stipulate curbside. RFP will be flat rate and not include processing. Three contract possibilities – Republic Services; WasteManagement; Eagle River Waste and Recycling.

SUSPEND AGENDA: Motion by Glazman, second Luostari to suspend agenda and move to item 4. Motion carried.

ACTION ITEMS/REFERRALS: Amendment to Ordinance #3.8, Section XII, Enforcement: Ordinance does not stipulate enforcement mechanism.

ACTION (ORDINANCE): Motion by Glazman, second Luostari, to approve Amendment to Ordinance #3.8, Section XII, Enforcement, and forward to County Board. Motion carried unanimously.

Extension Department: UW-Extension March 2017 newsletter attached; reviewed.

Extension Educator Recognition: Centennial Stopover Award presented by Land Trust to Jane Anklam summarized and applauded.

CNRED Educator and Department Manager: Anderson's report attached; reviewed. Superior Days wrap-up meeting March 30, 2017. **Family Living and Community Development - Sharing with Washburn County:** Information in newsletter. **Agriculture & Horticulture:** CAFO ordinance proposal in review; Forestry has requested presentation on goat feeding for buckthorn control; Anklam working on annual business plan. **FOODWISE Program:** Data tracking system in development stages; many changes to SNAP/Ed framework; school lunch 2016 data report reflects only 1 school in Douglas County meets criteria for free/reduced cost lunches; Administrative Assistant position for FOODWISE Program depends

on state continued funding. **4-H Youth Development:** Superior Days Youth activities successful; Cultural Arts Festival in April; 6 after-school clubs; 22 new volunteers; awaiting word on United Way grant; City of Superior now requiring grant application for their 4-H contribution level.

nEXT Generation Update – Written Recommendations from Integrated Work Group: Attached; reviewed. Budgeting at issue. Lisak suggested a “wait and see” approach; if no funding increase to county budget, then begin looking at options. Early April appointment of Assistant Deans and hiring of regional directors, etc., follows.

INFORMATIONAL: Process to Establish Douglas County Priorities: Awaiting information from Julie Keown-Bomar on visioning, budget needs, benefits to counties splitting costs.

FUTURE AGENDA ITEMS: Recycling RFP; Extension visioning survey results.

ADJOURNMENT: Motion by Luostari, second Stone-McConnell, to adjourn. Motion carried. Adjourned 5:02 p.m.

Submitted by,

Pamela A. Tafelski
Committee Clerk