

**EXTENSION EDUCATION & RECYCLING COMMITTEE**  
**Douglas County Board of Supervisors**  
**Wednesday, November 9, 2016, 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 (arrived 3:19 p.m.), Sue Hendrickson. Others present – James Anderson, Tarah Nichols, Araceli Whitwam-Sell, Jen Barton (NWRPC), Dan Corbin, Jane Anklam, Sharon Krause, Pam Tafelski (Committee Clerk).

**APPROVAL OF MINUTES:** Motion by Glazman, second Bergman, to approve August 17, 2016, meeting minutes. Motion carried.

**REPORTS:**

**Recycling Department:** Barton fielding many questions from municipalities; State grant submitted; working on recycling column in Superior Telegram; developing procedural manual for each collection site. Extension office will help with promoting special recycling events.

**Extension Department: CNRED Educator and Department Manager** - Reviewed the following: BID strategic planning; Superior Days schedule; Farmers Market research; nEXT Generation June implementation; UW-Extension Civil Rights program assessment. **Family Living and Community Development** – Continuing work with non-profits, schools, Superior Public Library, and Douglas County Jail inmates. **Agriculture & Horticulture** – Updates on: local food group's electronic benefits card initiative; use of UW-Extension Madison horticulturist research; livestock operations meeting; collaboration with Lake Superior invasive species program; CAFO ordinance development. **Wisconsin Nutrition Education Program** – Name changed to FoodWise; significant increase in required evaluations (average 350 students/3 evaluations each); expanding school programs; introducing Strong Woman program. **4-H Youth Development** – Five new volunteers; increased After School Clubs; STEM program popular; winter camp planning in progress. **Wisconsin Counties Association Annual Conference** – Good sessions on nEXT Generation, wetlands/shoreland legislation, and transportation funding.

**ACTION ITEMS/REFERRALS:** UW-Extension/Douglas County 133 contract amendment for January – June, 2017, \$50,210; attached/reviewed. Already included in county's 2017 budget.

**ACTION:** Motion by Bergman, second Stone-McConnell, to approve. Motion carried.

**ACTION:** Motion by Luostari, second Stone-McConnell, to change regular meeting day to third Wednesday of the month. Motion carried.

**ADJOURNMENT:** Motion by Bergman, second Stone-McConnell, to adjourn. Motion carried. Adjourned 3:54 p.m.

Submitted by,

Pamela A. Tafelski  
Committee Clerk