

**EXTENSION EDUCATION & RECYCLING COMMITTEE**  
**Douglas County Board of Supervisors**  
**Wednesday, January 17, 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 - Mary Lou Bergman, Charlie Glazman, Sue Hendrickson, Scott Luostari (arrived 3:25 p.m.). Absent – Mary Stone-McConnell. Others present – Sheldon Johnson, Mary Pardee, Sharon Krause, Tarah Nichols, James Anderson, Dan Corbin, Julie Montgomery, Mark Liebaert, Pam Tafelski (Committee Clerk).

**APPROVAL OF MINUTES:** Motion by Glazman, second Bergman, to approve November 15, 2017, meeting minutes. Motion carried.

**REPORTS:**

**Recycling Department:** Report on transition and savings from roll-off to front-load containers at five sites. Conversion included educating residents and attendants. Upticks in recyclables, particularly summer season, will be remedied with additional pick-ups or containers. Waiting for Waste Management to sign approved 5-year contract. Newsletter ready for April.

**Extension Department:** UW-Extension January 2018, newsletter attached/reviewed. **Area Extension Director:** Status of restructured Cooperative Extension initiative summarized. Family Living .5 position received approval; candidate screening committee to be designated; April interviews anticipated. **CNRED/Department Manager:** Update on economic development projects/educational programs; Superior Days issues; broadband grant timeframe; Positively Superior magazine contributions. Anderson has received invite to conduct entrepreneurship training in Bangladesh, March 29-April 14. **Agriculture & Horticulture:** Information shared on Master Gardeners project, upcoming educational programs, cover crop update and Youth for Quality Meat. Farmland Preservation Plan will provide guidance for 2018 goals. **FoodWise Program:** Seventh grade program on “real vs processed foods” conducted at Superior Middle School was well-received; requested additional session. Strong bodies program requested by Mariner Clinic to be considered. **4-H Youth Development:** After-school programs, winter camp, volunteer training reviewed. Civil Rights analysis within 4-H reflected need to enhance opportunities to wider array of socio-economic groups. Krause to serve on National Task Force on camping. Issue with Beef Association will likely not be resolved.

**ACTION ITEMS: Revised 2018 Contract between Douglas County and UW-Extension –** Letter explaining revisions to the previous 133 contract attached/reviewed.

**ACTION (RESOLUTION):** Motion by Bergman, second Luostari, to approve revised contract as presented. Motion carried unanimously.

**FUTURE AGENDA ITEMS:** Progress of front-load recycling containers.

**ADJOURNMENT:** Motion by Glazman, second Bergman, to adjourn. Motion carried. Adjourned 4:55 p.m.

Submitted by,  
Pamela A. Tafelski, Committee Clerk