

EXTENSION, EDUCATION & RECYCLING
Douglas County Board of Supervisors
Wednesday, January 16, 2019, 3:15 p.m., UW-Extension, Conference Room 107
Courthouse, 1313 Belknap Street, Superior, Wisconsin

Meeting called to order by Charlie Glazman.

ROLL CALL: Present – Michael Raunio, Charlie Glazman, Wendy Bong, Sue Hendrickson (arrived 3:17 p.m.). Absent – Mary Stone-McConnell. Others present – Ann Doucette, Mary Pardee, James Anderson, Sheldon Johnson, Tarah Nichols, Julie Montgomery, Jane Anklam, Joseph Moen, Kaci Lundgren (Committee Clerk).

APPROVAL OF MINUTES: Motion by Raunio, second Bong, to approve the minutes of the November 21, 2018, meeting. Motion carried.

REPORTS:

Recycling Department: Disposal rates decreased. Gordon/Wascott transfer facility agreement ends in 2020; considering split and having individual facilities.

Extension Department: UW-Extension January 2019 newsletter included with agenda.

Community Development – J. Anderson: 140 individuals registered for Superior Days; finalizing program. Project with SuperiorBID and City Planning for CDBG eligibility to start soon.

Agriculture and Horticulture – J. Anklam: USDA to mandate consumer certification through DATCP on individuals who sell over \$25,000 of consumables a year. Agriculture Safari and Farm Futures programs will be held throughout the winter.

FoodWise Program – J. Montgomery/T. Nichols: Program federally funded in addition to grants; money runs out end of February if government shutdown continues. Education in schools through smarter lunchroom initiative provides knowledge for healthier food choices. Over 325 individual contacts made weekly through educational programs and events.

Human Development and Relationships – M. Pardee for T. Henegar: In partnership with the Health and Human Services Department, Henegar certified in youth mental health and first aid for the opioid crisis; may train other counties.

Area Extension Director – 4-H and Youth Development Positions Update: Both application periods close Friday. Currently, there are 3 applications for 4-H and 9 for Youth Development.

Extension Programs Presentation to County Board: UW-Extension has new logo that will be slowly implemented. List of partnerships and collaborations show importance of Extension to area.

FUTURE AGENDA ITEMS: New hires.

ADJOURNMENT: Motion by Glazman, second Raunio, to adjourn. Motion carried.
Meeting adjourned at 4:29 p.m.

Submitted by,

Kaci Jo Lundgren, Committee Clerk