

EXTENSION EDUCATION & RECYCLING COMMITTEE
Douglas County Board of Supervisors
Wednesday, April 17, 2019, 3:15 p.m., Extension Conference Room
Courthouse Room 107, 1313 Belknap Street, Superior, Wisconsin

Meeting called to order by Chair Sue Hendrickson.

ROLL CALL: Present - Michael Raunio, Wendy Bong, Terry White, Sue Hendrickson. Absent – Charlie Glazman. Others present – Katie Stenroos, Sheldon Johnson, Mary Pardee, Tracy Henegar, Jane Anklam, Mark Liebaert, Tarah Nichols, Julie Montgomery, Pam Tafelski (Committee Clerk).

APPROVAL OF MINUTES: Motion by Raunio, second Bong, to approve January 16, 2019, meeting minutes. Motion carried.

REPORTS:

RECYCLING DEPARTMENT: Johnson presented update on plans for additional containers during summer. Disposal costs will be increasing significantly due to new regulations. Spring newsletter distributed/reviewed. Waste Management annual report due April 30th. Annual tonnage totals report (2007-2018) distributed. Tonnage dropped in 2018 because weight is now measured in metrics by yards per load. Presentation on restrictions for contaminated recycling materials and use of burn barrels will be made to municipalities.

EXTENSION DEPARTMENT: UW-Extension May 2018, newsletter attached/reviewed. **Area Extension Director** – Good feedback from County Board presentation. 2018 annual staff reviews completed. Transition to UW-Madison from UW-Extension system continues; July 1, 2019, Extension staff will be UW-Madison employees. Farmer’s Union requested tractor safety certification workshop; Anklam and Stenroos to work on this. **Introduction of Katie Stenroos** – Began April 1 as the 4-H Program Coordinator. **Update on Positive Youth Development Position** – Candidate is recently retired teacher, under WRS rule can work up to 40% without affecting retirement; 10% of the half-time position will be assigned to Stenroos with appropriate program division. **Community Development** - Written report submitted/reviewed. **Agriculture and Horticulture** – Met with farmers regarding clean agriculture plastics collections and need for central drop-off site. No registrations for farm business plan/succession planning workshops. Master Gardeners gearing up for summer. **FoodWise** – Completed first half of 2019 grant year; programs for second half of grant year enumerated. Montgomery and Nichols active in area Campus Food Shelf programs. **Human Development and Relationships** – Love and Logic curriculum introduced to community groups through mental health coordinating team; full registrations for the UW-S mental health class. Essentia Health requested a 2-hour trauma health session. Extension looking for evidence-based jail programs. **4-H Program** – Stenroos met with local 4-H Leaders and community partners. Suggestion to develop Cultural Arts Festival at Northwestern. Summer camp in July cancelled due to lack of volunteers.

ADJOURNMENT: Motion by Raunio, second Bong, to adjourn. Motion carried. Adjourned at 4:21 p.m. Committee agreed to move meetings to second Wednesday of scheduled month.

Submitted by,
Pamela A. Tafelski
Committee Clerk