

**EXTENSION EDUCATION & RECYCLING COMMITTEE**  
**Douglas County Board of Supervisors**  
**Wednesday, June 12, 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 - Charlie Glazman, Michael Raunio, Wendy Bong, Mike Streveler, Sue Hendrickson. Others present – Janke Anklam, Katie Stenroos, Tracy Henegar, Mary Johnson-Garay, Sheldon Johnson, Mary Pardee (via videoteleconference), Pam Tafelski (Committee Clerk).

**APPROVAL OF MINUTES:** Motion by Glazman, second Raunio, to approve April 14, 2019, meeting minutes. Motion by Bong, second Raunio, to correct minutes and delete Terry White as attendee. Motion carried. Motion to approve minutes as corrected, carried.

**REPORTS:**

**Recycling Department:** Household hazardous waste collection schedule reviewed. Report distributed on annual tonnage and related costs for 2015, 2016, 2017 compared with 2018 when conversion was done. Committee made aware that Gordon / Wascott request to go back to 20 yard containers not supported; cost would go from \$9,978 to \$41,859 annually.

**Extension Department:** UW-Extension June 2018, newsletter attached / reviewed. **Area Extension Director** – Pardee introduced the new Positive Youth Development Educator, Mary Johnson-Garay; 40% position. Stenroos will increase from 50% to 60% position. James Anderson is on leave. 2020 county fees for Extension services has been done for last 3 years and will be discussed further during budget meeting. **Community Development** – Report in newsletter. **Agriculture & Horticulture** – Review of farming economic issues; new ordinances regarding farming/nutrient management in process; tractor safety program scheduled; Anklam presenting update to County Board on UW-Madison, Douglas County Agriculture agent programming; invasive species information distributed; local foods production / consumption study planning. **FoodWise** – Report in newsletter. **Human Development & Relationships** – Completed school year programs; fall program planning ongoing; Mental Health FirstAid and Trauma Informed Parent very successful; requests for the program increasing. Suggestion made to contact WITC for potential interest in these programs. Henegar to update website. **4-H Program** – Community service by 4-H Clubs article in Telegram well-received; Day Camp is August 6, Pattison Park; considering 4-H Youth Junior Leader organization. **Youth Development** – Johnson-Garay summarized her educational background and certifications as they relate to Extension programs; survey through YMCA and 3<sup>rd</sup> through 12<sup>th</sup> grades to assess interests/needs for area youth would be helpful. **WACEC Change to WEXA (Wisconsin Extension Association)** – Attached resolution supporting the change approved by committee.

**ADJOURNMENT:** Motion by Bong, second Glazman, to adjourn. Motion carried. (Committee to return to original bimonthly schedule – 3<sup>rd</sup> Wednesday, same time.) Adjourned at 4:25 p.m.

Submitted by,

Pamela A. Tafelski  
Committee Clerk