

**EXTENSION EDUCATION & RECYCLING COMMITTEE**  
**Douglas County Board of Supervisors**  
**Wednesday, June 21, 2023, 3:00 p.m., Government Center, Boardroom 201**  
**1316 N. 14<sup>th</sup> Street, Superior, Wisconsin**

Meeting called to order by Chair Sue Hendrickson.

**1. ROLL CALL**

Present – Sue Hendrickson, Kelly Peterson, Mike Streveler, Charlie Glazman, Wendy Bong. Others present – Sheldon Johnson, Tarah Nichols, Julie Montgomery, Mary Pardee, Ellen Chicka, Emily Cahill (Committee Clerk).

**2. APPROVAL OF MINUTES**

Motion by Bong, second Glazman, to approve minutes from the January 12, 2023, meeting. Motion carried.

**3. INTRODUCTIONS**

Committee members and Extension staff gave brief introductions.

**4. REPORTS**

**a. Recycling – S. Johnson:** Douglas County Recycling newsletter sent out to rural post office boxes; included information on recycling program and household hazardous waste (HHW) collection; HHW collection started June 21, 2023, in Douglas County and continues until September in surrounding counties; 810 tons of recyclables collected in 2022, 3 ton lower than previous year. No concerns at local level for recycling. Johnson also reported on Broadband Equity, Access, and Deployment (BEAD) program updates.

**b. Extension Staff Reports**

**(1) Area Extension Director – M. Pardee:** Included with agenda; area 1 meeting met in April in Ashland, WI; provided extension staff with opportunity to network with surrounding areas. Jason Hausler met with County Board Chair Mark Liebaert to discuss extension partnership and opportunities. Extension Conference planning for the northern region has begun and is anticipated to be held Spring 2024.

**(2) FoodWise – J. Montgomery/T. Nichols:** Included with agenda; Teen Cuisine cooking class began June 19, 2023, at SMS; 22 6<sup>th</sup>-8<sup>th</sup> grade students currently enrolled; class continues until June 29, 2023. 2023 FoodWise fiscal year ends September 30, 2023; preparation of grant partner agreements for 2024 has begun. Montgomery also provided updates on the Solid Rock Supplemental Food Garden. Nichols provided updates on Strong Bodies classes; 90 virtual participants from various counties registered for classes, 56 of those from Douglas County; current classes end June 30, 2023; leadership training for new Strong Bodies leaders to be held.

(3) **Human Development & Relationships – T. Henegar:** Pardee reported for Henegar; Live Well! Northern WI Gatekeeper Training conducted; survey results and report included in agenda.

(4) **4-H and Youth Development – K. Stenroos:** Pardee reported for Stenroos; Stenroos at 4-H Summer Academy held at UW-Madison. 4-H Summer Camp to be held in July in collaboration with Burnett and Washburn 4-H programs; training a team of 15 and older youth to serve as camp counselors for 4-H summer camp.

c. **2022 Annual Report – Ellen Chicka:** Report handout provided at meeting.

**5. INFORMATIONAL ITEMS**

a. **Comprehensive Plan Updates (if any):** Pardee provided handout with Comprehensive Plan updates.

**6. FUTURE AGENDA ITEMS**

None.

**7. ADJOURNMENT**

Motion by Glazman, second Peterson, to adjourn. Motion carried. Meeting adjourned at 3:54 p.m.

Submitted by,

Emily Cahill  
Committee Clerk