

**EXTENSION EDUCATION & RECYCLING COMMITTEE**  
**Douglas County Board of Supervisors**  
**Thursday, June 30, 2021, 1:00 p.m., Government Center, Boardroom 201**  
**1316 N. 14<sup>th</sup> Street, Superior, Wisconsin**

Meeting called to order by Chair Hendrickson.

**ROLL CALL:** Present – Sue Hendrickson, Wendy Bong, Mike Streveler, Joel Certa-Werner (arrived 1: 04 p.m.). Absent – Michael Raunio. Others present- Jane Anklam, Katie Stenroos, Ellen Chicka, Mary Pardee, Tarah Nichols, Anita Hoyne, Cheryl Westman, Committee Clerk.

**APPROVAL OF MINUTES:** Motion by Bong, second Streveler, to approve the minutes from the February 17, 2021 meeting. Motion carried.

**Introduction of Ellen Chicka, Office/Media Associate:** Chicka introduced.

**Reports:**

**Recycling – S. Johnson:** Johnson not present – Report reviewed.

**Extension: (Committee Report distributed prior to meeting.)**

**Area Extension Director – M. Pardee:** Pardee reported telecommuting policy officially ends today, with face-to-face programming resuming. Masks required for children under 12 and people not vaccinated. Chicka is working four hours in the morning currently; moving to afternoons once school starts. Mary Johnson-Garay is leaving the department.

**Agriculture & Horticulture – J. Anklam:** Anklam working on plan of work program; how agriculture piece fits into the Comprehensive Plan; nutrient management program and resilient and sustainable agriculture.

**FoodWise – J. Montgomery/T. Nichols:** Nichols reported being in-person with kids – summer school at Cooper and Northern Lights. Finished up with virtual programming for the school year, as well as 8 week Strong Bodies. Strong Bodies starting back up virtually in September. Trauma informed nutrition education approved for FoodWise to help people with food phobias.

**Human Development & Relationships – T. Henegar:** Henegar not present.

**4-H Program – K. Stenroos:** Stenroos planning for day camp/s in August and promotional and educational booth at the Head of the Lakes Fair the week of July 20th.

**Youth Development – M. Johnson-Garay:** Johnson-Garay not present.

**2020 Annual Report:** Distributed - reviewed. Report highlighted activities and outcomes.

**ACTION ITEMS/REFERRALS:**

**2022 Extension Budget Priorities:**

**Community Youth Development Programming:** Pardee hoping to create one position at 100% falling solely under the 4H category: priority for Youth in Governance Program; Superior

Days (participation by kids); and community youth development. Position was previously combined between Mary Johnson-Garay and Katie Stenroos. (Stenroos currently at 50%.)

**Part-Time vs. Full-Time Office/Media Associate:** Pardee reported Office/Media Associate position approved at part-time in 2022 budget (LTE removed). Committee support requested to change position to full-time in 2023 budget.

**WEXA Update – Sue Hendrickson:** Reviewed.

**Future Agenda Items – Next Meeting Date:** Next meeting is scheduled for August 18, 2021.

**ADJOURNMENT:** Motion by Certa-Werner, second Bong, to adjourn. Motion carried. Meeting adjourned at 1:45 p.m.

Submitted by,

Cheryl Westman, Committee Clerk