

EXTENSION EDUCATION & RECYCLING COMMITTEE
Douglas County Board of Supervisors
Wednesday, August 17, 2023, 3:00 p.m., Government Center, Boardroom 201
1316 N. 14th Street, Superior, Wisconsin

Meeting called to order by Chair Sue Hendrickson.

1. ROLL CALL

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

2. APPROVAL OF MINUTES

Motion by Glazman, second Peterson, to approve minutes from the June 21, 2023, meeting. Motion carried.

3. REPORTS

a. Recycling – S. Johnson: Provided updates regarding 2024 budget.

b. Extension Staff Reports

- (1) Area Extension Director – M. Pardee:** Included with agenda; use of carryover funds for professional development and curriculum/supply purchases. Funding from the City of Superior for youth development was reduced from \$5,000 to \$2,500.
- (2) FoodWise – J. Montgomery/T. Nichols:** Included with agenda; provided updates on Oaks garden, Faith United Methodist Church community garden, and Solid Rock supplemental food garden. Planning to partner with the Superior Public Library and Lake Superior Community Health Center to offer FoodWise programs.
- (3) Human Development & Relationships – T. Henegar:** Included with agenda; provided updates on new Conscious Discipline program; 16 registered in program with 11 active participants. WeCOPE program – 20 registered in program, 4 from Douglas County attended virtually. Area 1 selected as 1 of 6 sites for research program for early childhood programming and professional development opportunities.
- (4) 4-H and Youth Development – K. Stenroos:** Included with agenda; Pardee provided updates for Stenroos.

4. INFORMATIONAL ITEMS

a. Comprehensive Plan Updates (if any): None.

b. 2024 Extension Budget Proposal: Pardee provided updates for change in 2024 budget. 2023 budget: \$113,003, 2024 budget: \$109,241.

ACTION (REFERRAL): Motion by Glazman, second Peterson, to approve 2024 extension budget proposal and refer to Administration Committee. Motion carried.

5. FUTURE AGENDA ITEMS

None.

6. ADJOURNMENT

Motion by Glazman, second Peterson, to adjourn. Motion carried. Meeting adjourned at 3:50 p.m.

Submitted by,

Emily Cahill
Committee Clerk