

**UW EXTENSION EDUCATION & RECYCLING COMMITTEE MINUTES**  
**TUESDAY, JANUARY 3, 2017**  
**UW EXTENSION CONFERENCE ROOM**

**PRESENT:** Committee members present: Lyle Lieffring, Gary Swoverland, Tom Hanson and Ken Pedersen. Staff present: Charmaine Johnson. Appearances by: Mike Naczas, Maintenance Supervisor; Paula Carow, TEC Board of Trustees; and Ron Freeman, Rusk County Jr Fair Board Chair.

**CALL TO ORDER:** Lyle Lieffring, Chair, called the meeting to order at 8:30 a.m.

**APPROVAL OF THE MINUTES:** *Motion to approve the December 6 minutes by Ken with second by Tom. Motion carried.*

**PUBLIC COMMENTS:** None.

**TRAILS END CAMP BUSINESS:**

- A. TRUSTEE REPORT:** Paula reported that there were a few vacancies with trustees. They're reviewing rates and looking at long range goals of camp. Also working with RC 4H Leader's Council on canoe ownership and checkout.
- B. MAINTENANCE STAFF REPORT:** Nothing to report.
- C. APPROVAL OF REQUEST TO USE UTV AT TEC:** Statutory requirements were removed from form and added UTV. Trustees would like permission to approve these with their County Board Rep's approval. *Motion by Ken with second by Gary to approve form. Motion carried.*

**JUNIOR FAIR BUSINESS:**

- A. JR FAIR BOARD REPORT:** Ron reported that they met last Wednesday. They are still working on ideas for Friday and Thursday. There won't be Lawnmower races so the Mud bog can be earlier due to bull riding in evening. Looking for some unique entertainment rather than a carnival.
- B. JR FAIR CONTRACT APPROVAL:** Ron said the Home Grown Tomatoes will be back on Friday for \$750 and John King who is country singer will be on Saturday for \$2000 but don't have contracts back yet. Mark Moran with antique appraisals submitted an agreement for \$400 to return to the fair. *Motion to approve Mark Moran by Ken with second by Tom. Motion carried.*
- B. APPROVAL OF NEW JR FAIR BOARD MEMBERS:** Judy would like to be a rep again along with new members Tammy Loomis and Ray Jay. *Motion to approve Judy Srp, Tammy Loomis and Ray Jay as Jr Fair Board Members by Ken with second by Tom. Motion carried.*

**FAIRGROUNDS BUSINESS**

- A. FAIRGROUNDS REPORT:** There have been requests for an ice rink at the fairgrounds again. Mike said he'd check with the Ladysmith Fire Dept. for water and wasn't sure if it would happen again this year. Property denied Tammy Loomis' fairgrounds proposal. Control system in courthouse is old and needs to be replaced. Finance wants 2017 fairgrounds roof repair projects delayed one year to help out with expense.
- B. USAGE AGREEMENTS FOR COMMITTEE ACTION:** Agreements received for Livestock Committee for a weigh-in on 1/28, Rusk County Dairy Promoters for the Dairy Breakfast on 6/10, Ladysmith Jaycees for float building beginning 6/15 through Mardi Gras, Rusk County Jr. Fair Board for Jr. Fair 8/10 to 8/13 and

Ladysmith Jaycees for Haunted House 10/20 to 10/31. Discussion on fees for Jaycees. Consensus of Committee to waive float building usage fees for Jr Fair advertisement and to charge the same amount as last year for the Haunted House. *Motion by Ken with second by Tom to approve usage requests. Motion carried.*

#### **RECYCLING BUSINESS**

**A. COORDINATOR REPORT INCLUDING UPDATE ON OUTREACH, VIOLATIONS, & SITES:** Didn't work a lot in Recycling in December. Processed end of year bills.

#### **EXTENSION OFFICE BUSINESS:**

**A. 4-H/YD AGENT ACTIVITY REPORT:** Cory was not present. JLO toy drive was a success and they donated them to Embrace and Lighthouse shelters. Cory will be having surgery on 1/31 so will only be present by phone at the next meeting. Charmaine gave a summary of her report and an update of the transition of RRYP to UWEX.

**CURRENT YEAR BUDGET REVIEW:** Charmaine gave an update of where we currently are at with each budget.

**REVIEW & APPROVE BILLS:** *Motion by Gary with second by Tom to approve the bill report. Motion carried.*

**NEXT MEETING DATE:** Next meeting will be Tuesday, February 7 at 8:30 a.m. in UWEX Conference Room.

**ADJOURNMENT:** Motion to adjourn by Gary. Meeting adjourned at 9:24 a.m.