

**UW EXTENSION EDUCATION & RECYCLING COMMITTEE MINUTES**  
**TUESDAY, MARCH 5, 2019**  
**UW EXTENSION CONFERENCE ROOM**

**PRESENT:** Committee members present: Lyle Lieffring, Tom Hanson, Kathy Vacho and Terry DuSell. Staff present: Charmaine Riddle, Breanne Meyer and Jenna Behrends. Appearances by: Ron Freeman, Jr Fair Chair; and Lori Baltrusis, Area 2 Director.

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

**APPROVAL OF THE MINUTES:** *Motion to approve the February 5 minutes by Tom with second by Kathy.* Discussion of Jr Fair alcohol sale area at the fairgrounds. Consensus was to keep it as is. *Motion carried.*

**PUBLIC COMMENTS:** None

**JUNIOR FAIR BUSINESS:**

**A. JR FAIR BOARD REPORT:** Ron reported they had a meeting last night. Jenna talked about conflict resolution during the fair and incorporating her right away rather than waiting until after the fair. There will be themes for the ed tent each day. Will have a booth at Farm Show. Planning Truck & Tractor pull for July 5 and will get a picnic license from Town of Flambeau. Rodeo will not be having entertainment on Thursday night. Jim Mitchell will come on Thursday and do magic, hypnotism, MC, etc. for \$750. Received permission from Laura to dedicate the fair to Dave Nelson., going ahead with Fairest of the Fair, working on bands and Weathershield will donate windows to the Fair Booth. Next meeting is April 7 at 6 pm in LEC.

**B. JR FAIR CONTRACTS:** No new ones. Finance has held up payment for the eliminator and Dirt Flingers due to not having a W9.

**C. JR FAIR BOARD MEMBER APPROVAL:** *Motion by Kathy with second by Terry to approve Shari Coggins as a new board member. Motion carried.*

**TRAILS END CAMP BUSINESS:**

**A. TRUSTEE REPORT:** Tom reported that at their last meeting they discussed getting the roofs checked due to all of the snow, rated maintenance needs and has a display this month at the Visitor's Center.

**B. MAINTENANCE STAFF REPORT:** Maintenance discussed getting the roofs checked last week. Several items on the maintenance list were purchased in 2018.

**FAIRGROUNDS BUSINESS**

**A. FAIRGROUNDS REPORT:** Maintenance staff worked on clearing the roofs at fairgrounds.

**B. USAGE AGREEMENTS FOR COMMITTEE ACTION:** Stardust Circus for May 9. Maintenance said they could remove items in multi-purpose building by then. *Motion by Terry with second by Kathy to approve. Motion carried.*

**RECYCLING BUSINESS**

**A. COORDINATOR REPORT INCLUDING UPDATE ON OUTREACH, VIOLATIONS, & SITES:** Charmaine reported she paid remaining bills and closed out 2018. Met with Doug at the City to discuss alternate recycling pickup options. Could not find a cheaper alternative so sent RFP out as is. Changed recycling guide to comply with changes from Waste Management. Due to China's stricter standards, lots of recycling is being

stockpiled thus causing waste haulers to remove certain items off of the list. Will have a booth at the Farm Show and will give out updated guides there. Won't have a site attendant training until after a new contract is signed.

- B. 2019 CLEANSWEEP:** Will need to choose a different date and possible location for Cleansweep since our hazardous waste collector refuses to work weekends. Only option is M-Th from 3 pm to 7 pm. Terry recommended talking to Tim to see if it could still be at the Highway Shop.

**EXTENSION OFFICE BUSINESS:**

- A. POSITIVE YOUTH DEVELOPMENT EXTENSION EDUCATOR REPORT:** Jenna reported that she attended "Let me Run" program in Iowa which is for boys grades 4-8. There is a 7 week curriculum that includes life skills, team building and making good choices. Boys will also train to run a 5K. Will have a booth at the Farm Show for UW Extension & 4H. Will have an incentive to join 4H. Went to Marshall Marchers meeting and they are going to open a bank account to comply with their financial requirements. Breanne and Jenna have been working to get Small Animal back on track. Both have new leadership. Small animal will have Orientation this Thursday and Saturday. Had 24 attend the Parli Pro workshop in Jump River. Will have a 2<sup>nd</sup> one. Planning another leader networking social and still working on the mountain bike program. Will attend a coaching training at Trek headquarters. Breanne and Jenna have been organizing the Ed Tent for the fair. They will have a daily theme. Thursday will be Youth Organization Day, Friday is Science Friday, Saturday is Health & Wellness and Sunday is Outdoor Recreation.
- B. YOUTH DEVELOPMENT ASSISTANT REPORT:** Breanne presented her report including updates on Teen and Traffic Court, Know Alcohol, VIP and Truancy. Attended Mental Health First Aid training on Feb 21<sup>st</sup>, has been helping plan ed tent for fair and helping Small Animal Committee get back running again. Met with RCYC for new Prime for Life program which will replace the Know Alcohol underage drinking program. RCYC is willing to cover the registration cost of \$899 if RRYP will cover hotel, mileage and food. Money is available in the budget. Training in May 13 and 14 in Cedar Rapids, Iowa. RCYC has someone already trained in it so can help Breanne implement the program.
- C. OUT OF COUNTY TRAVEL:** Breanne requesting Prime for Life training in Cedar Rapids, Iowa on May 13 & 14. *Motion to approve travel along with hotel and meals by Terry with second by Kathy. Motion carried.* Jenna requesting Colleague Care & Connect on 3/26 and Area 2 meeting on 3/29. *Motion to approve by Kathy with second by Tom. Motion carried.*

**CURRENT YEAR BUDGET REVIEW:** Charmaine went over final budget review of 2018. Extension and RRYP have reduced levy, Recycling is spent down to zero and Jr Fair is projecting about an \$1800 loss which they will take out of their non-lapsing funds due to electrical upgrades at the fairgrounds.

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

**NEXT MEETING DATE:** April 2 at 8:30 am in UW Extension Conference Room.

**ADJOURNMENT:** Motion to adjourn by Tom. Meeting adjourned at 10:05 a.m.