

**UW EXTENSION EDUCATION & RECYCLING COMMITTEE MINUTES**  
**TUESDAY, MAY 2, 2017**  
**UW EXTENSION CONFERENCE ROOM**

**PRESENT:** Committee members present: Lyle Lieffring, Alan Rathsack, Tom Hanson, Gary Swoverland and Ken Pedersen. Staff present: Cory DeWitt and Charmaine Johnson. Appearances by: Mike Naczas, Building & Grounds Supervisor; Ron Freeman, Rusk County Jr Fair Board Chair; and Pete Boss, County 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 April 4 minutes by Ken with second by Tom. Motion carried.*

**PUBLIC COMMENTS:** None.

**JUNIOR FAIR BUSINESS:**

**A. JR FAIR BOARD REPORT:** Ron reported that they moved the bull riding event to Friday night. Bruce Youth Ball will sell food out of the OLS booth, had a couple applicants for Fairest of the Fair, looking at getting rain insurance, Cory is lining up stuff for educational tent, decided not to go with Rock N Roll to Go, and will post the fair book online and print as needed.

**B. JR FAIR CONTRACT APPROVAL:** None

**TRAILS END CAMP BUSINESS:**

**A. TRUSTEE REPORT:** Paula reported that Trail's End had the display case for April at the Visitor's Center. Horses have been at camp doing damage so will notify surrounding property owners that they can be on the road while the gate is open, otherwise they are not allowed.

**B. MAINTENANCE STAFF REPORT:** The carryforward was approved for electrical and Mike said anything left over in the Repair/Maintenance line can be used for electrical too. Fixed the wash rack and camp will open this week.

**C. POSSIBLE CHARGE FOR SPRAYING FOR MOSQUITOES:** Discussed charging a fee for spraying. Will review bills from last year and will discuss next month.

**FAIRGROUNDS BUSINESS**

**A. FAIRGROUNDS REPORT:** Minor freezing, completed camping upgrade by horse barns. Wants to use self-leveling concrete to fill crack in OLS booth. Has done minor repairs that were listed on last walk through.

**B. USAGE AGREEMENTS FOR COMMITTEE ACTION:** 3 equipment usage agreements were submitted for approval. Mike said Little League wants a place to practice when it rains. He thought the Multi-Purpose building would work. *Motion by Tom with 2<sup>nd</sup> by Ken to approve the equipment rental agreements and approve the usage of the Multi-Purpose building for Little League. Motion carried.*

**C. REVIEW OF FAIRGROUNDS PREMISES CONTRACTS:** Charmaine stated she hasn't heard back from any of the contract holders. Will send them revised contracts for their signatures.

**D. POSSIBLE CHARGE FOR SPRAYING FOR MOSQUITOES:** Discussed charging a fee for spraying. Will review bills from last year and will discuss next month.

**RECYCLING BUSINESS**

**A. COORDINATOR REPORT INCLUDING UPDATE ON OUTREACH, VIOLATIONS, & SITES:** Charmaine reported on her activities for the month. Met with PXL and they will come to Cleansweep.

**EXTENSION OFFICE BUSINESS:**

- A. 4-H/YD AGENT ACTIVITY REPORT:** Karrie started full-time on 4/17. Busy planning babysitting clinic, having Camp Counselor training this weekend, working with Price County to come up with a financial agreement on how to divide up expense. Will have 2 day camps also for younger kids. Wrapping up Teen Leadership Academy. You will all get an invite to the symposium. JLO will be planting perennials at the Lighthouse as a community service project.
- B. LIVESTOCK EQUIPMENT RENTAL QUESTIONS:** Judy Srp would like there to be a stipulation that a Livestock Committee member be present when a non-livestock person uses it in order to protect the electronics.

**CURRENT YEAR BUDGET REVIEW:** Reviewed each individual budget and discusses potential overages.

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

**NEXT MEETING DATE:** Next meeting will be Tuesday, June 6 at 8:30 a.m. in UWEX Conference Room.

**ADJOURNMENT:** Motion to adjourn by Gary. Meeting adjourned at 9:54 a.m.