

UW EXTENSION EDUCATION & RECYCLING COMMITTEE MINUTES
TUESDAY, MAY 7, 2019
UW EXTENSION CONFERENCE ROOM

PRESENT: Committee members present: Lyle Lieffring, Tom Hanson, Al Rathsack, Terry DuSell and Kathy Vacho at 8:09 am. Staff present: Charmaine Riddle, Breanne Meyer and Jenna Behrends. Appearances by: Ron Freeman, Jr Fair Chair; Lenore Krajewski, Trail's End Board of Trustees; and Katie Zimmer and Alysia Mikkelson who were job shadowing today.

CALL TO ORDER: Lyle Lieffring, Chair, called the meeting to order at 8:00 a.m.

APPROVAL OF THE MINUTES: *Motion to approve the April 2 minutes by Al with second by Tom. Consensus was to keep it as is. Motion carried.*

PUBLIC COMMENTS: None

JUNIOR FAIR BUSINESS:

A. JR FAIR BOARD REPORT: Ron reported that there were meetings on April 7 and May 5. Working on Planning the Truck/Tractor Pull on July 5, Ed Tent is coming along, have a contract from South of 8 to perform Friday night and will do some advertising on the Rusk County Transit buses. There will be a special meeting on May 19 to finalize the fair book and Heart of the North Brewery will be there to discuss them coming to the fair and selling samples of their beer and pizza.

B. JR FAIR CONTRACTS: *Motion to approve South of 8 Contract for \$350 for Friday night by Al with second by Kathy. Motion carried.*

TRAILS END CAMP BUSINESS:

A. TRUSTEE REPORT: Lenore reported on recent events at camp. Charmaine brought up problems with a school group. Lenore and Lyle will talk to members of the Bruce School Board regarding the problems.

B. MAINTENANCE STAFF REPORT: No report

FAIRGROUNDS BUSINESS

A. FAIRGROUNDS REPORT: No report

B. USAGE AGREEMENTS FOR COMMITTEE ACTION: Agreement for Fairgrounds Cleanup Day by Rusk County 4H on 6/15 and 7/25, Log Cabin Days on June 8, and a Barn Quilt Workshop on 7/24. *Motion to approve fairgrounds usage agreements by Terry with second by Al. Motion carried.*

RECYCLING BUSINESS

A. COORDINATOR REPORT INCLUDING UPDATE ON OUTREACH, VIOLATIONS, & SITES: See below.

B. 2019 CLEANSWEEP: Cleansweep will be Tuesday, June 18 from 4 to 8 pm at the Highway Shop. Will need volunteers to help at check-in and at tire collection.

a. TIRE BID SELECTION & SET PRICES: Received prices from Bee Line Tire Recycling for \$200/ton and Liberty Tire Recycling at \$250. *Motion to select Bee Line Tire Recycling at \$200/ton by Terry with second by Al. Motion carried.* Discussed charging an additional amount per ton since we lost money last year from those that got weighed due to the vast amount of rain in between the time they got picked up. Will charge \$220/ton which is still cheaper than last year.

- C. WMX REVISIONS TO THE CONTRACT:** Diana Siebels submitted minor revisions to the 3 year contract Reviewed all changes. *Motion to accept proposed changes pending Corp Counsel approval by Kathy with second by Tom. Motion carried.*
- D. BUDGET CUT OPTIONS:** Charmaine went over RU meeting on budget changes. No cost savings came out of the meeting. There were requests for an additional site attendant and an additional curbside location plus talk of breaking away from the Rusk County Responsible Unit. Prior to the meeting Willard volunteered to give up their Site Attendant Reimbursement. Marshall also offered to find ways to help. Most municipalities were going to talk to their board regarding possible changes.

EXTENSION OFFICE BUSINESS:

- A. POSITIVE YOUTH DEVELOPMENT EXTENSION EDUCATOR REPORT:** Jenna reported that she attended the JCEP (Joint Council of Extension Professionals) Conference and learned about leadership, networking and how other 4H educators do their programming. Talked about having an Ag Scavenger hunt with QR codes during the fair, 4H doing grilled cheese competition and the TREK Leader Summit. 9 kids are signed up and practices start July 1 and races in September & October.
- B. YOUTH DEVELOPMENT ASSISTANT REPORT:** Breanne commented that citations weren't being written anymore and cases were being referred to Juvenile Justice so there is a lack of teen court cases. Kathy will speak to HHS about this at their next meeting.
- C. OUT OF COUNTY TRAVEL:** Breanne is requesting travel for Prime of Life training including meals. *Motion by Terry with second by Kathy to approve. Motion carried.* Jenna is requesting travel to Colleague Care & Connect in Barron. *Motion by Terry with second by Tom to approve. Motion carried.*

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

NEXT MEETING DATE: Committee discussed and decided to have summer meetings begin at 8 am rather than 8:30 am. Next meeting will be June 4 at 8 am in the UW Extension Conference Room.

ADJOURNMENT: Motion to adjourn by Lyle. Meeting adjourned at 9:44 a.m.