

**UW EXTENSION EDUCATION & RECYCLING COMMITTEE MINUTES**  
**TUESDAY, JUNE 1, 2018**  
**UW EXTENSION CONFERENCE ROOM**

**PRESENT:** Committee members present: Lyle Lieftring, Alan Rathsack, Tom Hanson, Terry DuSell and Kathy Vacho. Staff present: Charmaine Riddle, Jenna Behrends and Karrie Groothousen. Appearances by: Dick Moore, Ladysmith Lions; Ron Freeman, Jr Fair Chair; Lori Baltrusis, Northern District Director; and Andy Albarado, Interim Building & Grounds Supervisor.

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

**APPROVAL OF THE MINUTES:** *Motion to approve the June 1 minutes by Tom with second by Terry. Motion carried.*

**PUBLIC COMMENTS:** None

**JUNIOR FAIR BUSINESS:**

- A. JR FAIR BOARD REPORT:** Ron reported they met two times since last meeting. Working on parking for rodeo, bleacher rental, allowing Lions to sell food during rodeo, and received a \$2500 grant from Monsanto.
- B. JR FAIR CONTRACTS:** Contract for rental of 4 sets of bleachers for \$4800 with Carda's Bleacher Rental LLC. *Motion by Al with second by Tom to approve contract. Motion carried.*

**TRAILS END CAMP BUSINESS:**

- A. TRUSTEE REPORT:** None
- B. MAINTENANCE STAFF REPORT:** Andy reported that Vern Chandler was going to complete the berm and would need 1 load of gravel and soil erosion mats. There is a couple used shooting benches that can be brought out there. Submitted cost proposals for roofs on Ebling, Kitchen and Dining Hall. Will try to do cabins internally if funds are left.

**FAIRGROUNDS BUSINESS**

- A. FAIRGROUNDS REPORT:** Andy reported they have been mowing, there are some electrical issues that will cost approximately \$15000. Submitted cost proposals for roofs on horse racing barn, swine and sheep/swine building. A work day is scheduled for June 23. Will have a load of black dirt and mulch for workers to use. Might water seal the log cabin. Kathy will check and see if it is okay to seal. Also submitting cost proposals for Grandstand to seal crack/leaks. Terry went to Property and got approval for lighting and widening of the driveway at no cost to the county. Andy mentioned idea of hosting Alice in Dairyland. Will need to submit application by June 18.
- B. USAGE AGREEMENTS FOR COMMITTEE ACTION:** Received usage and equipment requests for Green & White Day, Little League and Ladysmith Jaycees. *Motion by Tom with second by Kathy to approve requests. Motion carried.*
- C. FAIRGROUNDS CONTRACT REVISIONS:** No updates to original contracts yet.
- D. LIONS AMENDMENT TO CONTRACT**
  - a. ADDITION OF FOOD SALES:** Reviewed addendum to Lions contract allowing them to sell alcohol in a fenced in area for the Mud Bog with an addition to sell food on the nights of August 9 to 11. *Motion to approve by Terry with second by Al. Motion carried.*

**RECYCLING BUSINESS**

- A. COORDINATOR REPORT INCLUDING UPDATE ON OUTREACH, VIOLATIONS, & SITES:** None
- B. CLEANWSEEP & TIRE RECYCLING:** June 16 from 8 am to 1 pm at the Highway Shop. Tire prices were increased due to increase in tonnage rate by Auburndale Tire Recycling. Will have med boxes available during pharmaceutical collection. Passed out posters for distribution.

**EXTENSION OFFICE BUSINESS:**

- A. POSITIVE YOUTH DEVELOPMENT EXTENSION EDUCATOR REPORT:** Jenna reported on camp planning, upcoming Cloverbud Day Camp and Rural Farm Safety Day. Lori talked about Development Situational Analysis which is looking at different assessments and sending out a survey to give feedback on issues happening in the county and to figure out how to best utilize the resources Extension has.
  - a. OUT OF COUNTY TRAVEL:** Discussed county policy. Jenna would like to attend June 5 & 6 Tribal Communities, June 20 American Spirit Send Off and New Colleague Conference June 25-27. *Motion to approve by Terry with second by Kathy. Motion carried.*
- B. YOUTH DEVELOPMENT ASSISTANT REPORT:** Karrie gave an overview of RRYF for the new board members and went over her report.

**CURRENT YEAR BUDGET REVIEW:** Charmaine went over all of the budgets.

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

**NEXT MEETING DATE:** Next meeting will be Tuesday, July 3 at 8:30 a.m. in the UWEX Conference Room.

**ADJOURNMENT:** Motion to adjourn by Terry. Meeting adjourned at 10:07 a.m.