

**UW EXTENSION EDUCATION & RECYCLING COMMITTEE MINUTES**  
**TUESDAY, JUNE 6, 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; Paula Carow, Trail's End Trustees Chair; 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 May 2 minutes by Al with second by Tom. Motion carried.*

**PUBLIC COMMENTS:** None.

**JUNIOR FAIR BUSINESS:**

**A. JR FAIR BOARD REPORT:** Ron reported that their last meeting was on Memorial Day and they are working on getting Quick Draw for Thursday, Saturday is Lawn Mower races, Bull Riding is Friday and they'll charge \$10 for 13 & up and \$5 for ages 5-12, Livestock auction was moved to Saturday, Cory and Karrie are working hard on filling the Ed Tent, Breanne created a new website, the fair book is done and Ray Jay resigned due to health reasons.

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

**TRAILS END CAMP BUSINESS:**

**A. TRUSTEE REPORT:** Paula reported that they decided to limit private usage to 10 days, will back off on budget control and is okay if there is a charge for mosquitoes as long as all groups get charged equally.

**B. MAINTENANCE STAFF REPORT:** Had our annual inspection and only got written up for minor issues including bread crumbs under toaster, 2 cabins need roof replacement and a privy floor is soft. Discussed privies and whether to repair, replace or remove them.

**C. POSSIBLE CHARGE FOR SPRAYING FOR MOSQUITOES:** Mike said it is \$185 to do 10,000 sq feet. Discussed whether to charge or not, how quickly area can be sprayed and which areas to spray. Consensus of committee is to do a trial year of charging \$185 and re-evaluate in the winter.

**FAIRGROUNDS BUSINESS**

**A. FAIRGROUNDS REPORT:** Had a recent campground inspection and were written up for a few campsite #s not being visible, no sign for an emergency telephone and campground records must be kept on the fairgrounds. The Dairy Breakfast and Bluegrass Festival is this weekend. Wants to do budget in July.

**B. USAGE AGREEMENTS FOR COMMITTEE ACTION:** Equipment rental for 2 canopies for Cleansweep was requested. *Motion by Tom with second by Ken to approve request. Motion carried.*

**C. POSSIBLE CHARGE FOR SPRAYING FOR MOSQUITOES:** See above under Trail's End Camp.

**D. DAMAGE TO THE FAIRGROUNDS:** Mike said the Fire Department moved a 4 axle trailer onto a grassy area at the fairgrounds and did some damage to the ground and blacktop. The Fire Department will be billed for expenses.

## **RECYCLING BUSINESS**

**A. COORDINATOR REPORT INCLUDING UPDATE ON OUTREACH, VIOLATIONS, & SITES:** Charmaine reported on her activities for the month. Was involved with some demolition debris issues and press releases after the tornado. Cleansweep is June 17 and volunteers are needed.

## **EXTENSION OFFICE BUSINESS:**

**A. 4-H/YD AGENT ACTIVITY REPORT:** Cory stated it is fabulous having Karrie. Busy working on Babysitting Clinic and camp. Have lots of activities and booths for the Educational tent during the fair. Watched a Powerpoint on changes to UW Extension. Pete wants the Committee to think about what they want to see regarding 4H and Youth Development and discuss at next meeting.

**B. YOUTH DEVELOPMENT ASSISTANT REPORT:** Karrie reported activity in all 5 program areas including work done with youth development.

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

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

**NEXT MEETING DATE:** Next meeting will be Wednesday, July 5 at 8:30 a.m. in UWEX Conference Room due to the July 4 holiday.

**ADJOURNMENT:** Motion to adjourn by Gary. Meeting adjourned at 10:30 a.m.