

UW EXTENSION EDUCATION & RECYCLING COMMITTEE MINUTES
TUESDAY, JULY 2, 2019
UW EXTENSION CONFERENCE ROOM

PRESENT: Committee members present: Lyle Lieftring, Tom Hanson, Al Rathsack, Terry DuSell and Kathy Vacho. Staff present: Charmaine Riddle, Breanne Meyer and Jenna Behrends. Appearances by: Ron Freeman, Jr Fair Chair; Lenore Krajewski, Trail's End Board of Trustees; Lori Baltrusis, Area 2 District Director; Catherine Neiswender, Asst. Dean; and Andy Albarado, Administrative Coordinator.

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

APPROVAL OF THE MINUTES: *Motion to approve the May 7 minutes by Tom with second by Terry. Motion carried.*

PUBLIC COMMENTS: None

JUNIOR FAIR BUSINESS:

A. JR FAIR BOARD REPORT: Ron reported that they're getting ready for the Truck Tractor Pull including food, beverages and insurance. Approved work on mud bog pit, we have 3 Fairest of the Fair contestants, working on things with rodeo, and approved plastic to go over track once it dries out.

B. JR FAIR CONTRACTS: *Motion to approve Jim Mitchell Contract for \$750 for Thursday by Terry with second by Al. Motion carried.*

EXTENSION OFFICE BUSINESS: Catherine introduced herself and is looking forward to supporting colleagues.

A. POSITIVE YOUTH DEVELOPMENT EXTENSION EDUCATOR REPORT: Jenna reported that Green & White Day was June 22 and it may transition into becoming the annual dairy breakfast. There were 2 record book nights, work in the garden, JLO planning food booth, bike team, have 86 campers for camp and camp theme is "Clue".

B. YOUTH DEVELOPMENT ASSISTANT REPORT: Breanne reported that she has court every Tuesday, received 2 DHHS referrals and gave a report of Traffic Court, Prime for Life, VIP, Traffic and Truancy programs. Participated in alcohol compliance checks. Out of 30 visited, 10 sold. They all received warnings that these were going to be done. This hasn't been done in 5 years.

C. OUT OF COUNTY TRAVEL: Jenna attended the Area 2 Exchange on 7/1. *Motion to approve by Tom with second by Kathy. Motion carried.*

TRAILS END CAMP BUSINESS:

A. TRUSTEE REPORT: Lenore reported that camp looks okay and gets mowed about once a week, many items on the list from last fall aren't done yet, camp hasn't been inspected yet, discussing guidelines for private use, would like memorial bench by next week.

B. MAINTENANCE STAFF REPORT: Andy said he would be getting quotes for floors getting painted by Osseo Plastics.

FAIRGROUNDS BUSINESS

A. FAIRGROUNDS REPORT: Andy reported that he met with B & B Electric and they might not have everything done but will have enough power throughout the fairgrounds. Xcel Energy will start work on

July 15. Fairgrounds roof bids are getting opened at 1 pm today, selection will be done at the July 9 Property Meeting.

- B. USAGE AGREEMENTS FOR COMMITTEE ACTION:** Agreement for Blue Hills Equestrian Club Mounted Practice on Fridays from June 28 to Oct 4, Jaycees use of the stage during Mardi Gras, Small Animal Work Day on 7/31 and Fair Set up on 8/3, Lions addendum to their fairgrounds contract to serve alcohol during the mud bog in a fenced in area. *Motion by Tom with second by Al to approve. Motion carried.*

RECYCLING BUSINESS

- A. COORDINATOR REPORT INCLUDING UPDATE ON OUTREACH, VIOLATIONS, & SITES:** Charmaine reported on Cleansweep, had a great turnout, took in over 15 tons of tires, did a press release and display on new recycling changes but seeking clarification on the 4" requirement, met with Finance regarding 2019 budget.

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

NEXT MEETING DATE: Next meeting will be August 6 at 8 am in the UW Extension Conference Room.

ADJOURNMENT: Motion to adjourn by Tom. Meeting adjourned at 9:29 a.m.