

UW EXTENSION EDUCATION & RECYCLING COMMITTEE MINUTES
TUESDAY, AUGUST 6, 2019
UW EXTENSION CONFERENCE ROOM

PRESENT: Committee members present: Lyle Lieftring, Tom Hanson, Al Rathsack, and Terry DuSell. 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; Randy Tatur, County Board Rep; 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 July 2 minutes by Terry with second by Al. Motion carried.*

PUBLIC COMMENTS: None

EXTENSION OFFICE BUSINESS: Lori reported that Jenna resigned. Her last day is August 16. Position may change to two 50% positions of 4H Program Coordinator & Positive Youth Development as both require different skill sets. Cannot fill position as it is now. Andy spoke of restructuring of some current positions. County pays for 50% of State position, no longer a 60/40 split.

- A. DISSOLUTION OF WACEC/CREATION OF WEXA:** Because of the restructuring undertaken by Extension, the Wisconsin Associated County Extension Committees (WACEC) approached the Wisconsin Counties Association (WCA) requesting that WCA assume the administrative responsibilities associated with WACEC that were formerly performed by UW-Extension. WCA has agreed to provide these administrative services. The current WACEC board recommends the dissolution of WACEC and its recreation under Ch. 184 of the Wisconsin State Statutes. The new organization would take on a new identity, known as **Wisconsin Extension Association (WEXA)**. Due to the fact that WACEC is an incorporated entity, state laws governing the corporate dissolution process must be adhered to. In order to accomplish the dissolution of WACEC, allowing for the creation of WEXA, 80% of the *individual members* of county extension committees must sign and return a "Consent Resolution of the Members of Associated County Extension Committees, Inc." *Motion by Terry with second by Al to sign the resolution. Motion carried.*
- B. POSITIVE YOUTH DEVELOPMENT EXTENSION EDUCATOR REPORT:** Jenna reported that camp was really good this year. Sawyer County had more kids than last year. Total of 84 campers, 20 camp counselors. Theme was "Clue". Cloverbud Day Camp was fun and they made vermicompost bins, did a scavenger hunt and talked about recycling. Getting ready for fair, still have some open spots in the JLO food booth.
- C. YOUTH DEVELOPMENT ASSISTANT REPORT:** Breanne presented her report on her various programs. Presented her first Prime for Life class.
- D. OUT OF COUNTY TRAVEL:** None

JUNIOR FAIR BUSINESS:

A. JR FAIR BOARD REPORT: Ron reported that fair starts tomorrow. Still have openings for gate shifts, working with Maintenance on event needs, shuttle will drop off riders at back gate, have Tony Arts & Bob

Roach driving the people mover on Friday and Saturday, and continuing to work with rodeo to make sure they are meeting all requirements.

TRAILS END CAMP BUSINESS:

- A. TRUSTEE REPORT:** Lenore reported that there was no quorum at last meeting, next meeting is next week Tuesday, Sherwin Williams looked at kitchen and shower house and so did Osseo Plastics, and calendar is full.
- B. MAINTENANCE STAFF REPORT:** Andy reported that JL Electric will do electrical work out at camp in September, read off quotes from Osseo Plastics, still waiting on Sherwin Williams information, looking into a new single door upright freezer for camp since the one that was purchased earlier was needed at the fairgrounds.

FAIRGROUNDS BUSINESS

- A. FAIRGROUNDS REPORT:** Andy reported that he is requesting estimates from Highway to do the blacktop work over the electrical upgrades. Will wait until after the fair to reseed. Identified 4 services that will be coming out.
- B. USAGE AGREEMENTS FOR COMMITTEE ACTION:** Agreements for 2020 Truck/Tractor Pull and Small Animal Butchering. Motion by Al with second by Tom to approve.

RECYCLING BUSINESS

- A. COORDINATOR REPORT INCLUDING UPDATE ON OUTREACH, VIOLATIONS, & SITES:** Charmaine reported on current events. Still waiting on clarification from Waste Management on new recycling changes.

CURRENT YEAR BUDGET REVIEW: Charmaine went over current budget review.

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

NEXT MEETING DATE: Next meeting will be Monday, September 9 at 8 am in the UW Extension Conference Room.

ADJOURNMENT: Motion to adjourn by Tom. Meeting adjourned at 9:30 a.m.