

UW EXTENSION EDUCATION & RECYCLING COMMITTEE MINUTES
TUESDAY, AUGUST 21, 2019
LAW ENFORCEMENT CENTER

PRESENT: Committee members present: Lyle Lieffring, Tom Hanson, Al Rathsack, and Terry DuSell. Staff present: Charmaine Riddle. Appearances by: Lori Baltrusis, Area 2 District Director; and Andy Albarado, Administrative Coordinator.

CALL TO ORDER: Lyle Lieffring, Chair, called the meeting to order at 10:12 a.m.

EXTENSION OFFICE BUSINESS:

- A. UPDATE ON FILLING OF UW-EXTENSION POSITION:** Lori stated she has tried to be the county's voice. She told the state that 1 50% position would not serve the county best. 2 50% positions would consist of 50% Positive Youth Development and 40 % 4H Program Coordinator. Discussed funding of positions and ability to reshape and redefine the other position. Lori needs to get 3 other signatures before the 2 positions can be posted. *Motion by Terry with second by Tom to move forward with the 2 50% positions. Motion carried.* Lori stated she wants the hiring process to be as fair and equitable for both protection for county and state. She will let Committee know when it is posted and then a search and screening committee will need to be assigned.

FAIRGROUNDS BUSINESS

- A. FAIRGROUNDS USAGE REQUEST – RUSK COUNTY RODEO:** Andy received a request from the rodeo with setup beginning August 18, the event August 21 and 22 and cleanup on August 23. They marked Grandstands, Horse Arena and Building but it was decided that with an event of this magnitude other areas of the fairgrounds would not be available so the entire fairgrounds would need to be booked. Discussed usage needs and what fees and utility charges would be. Andy said the county could choose to give the usage fees to the fair to recoup some of their expenses for electrical upgrades. Recommended to appeal to the rodeo to see if the fair could do parking or food sales as moving the rodeo from the fair would have a negative impact. Andy handed out a summary of the request along with a list of condition that would need to be met. Discussed areas of their request that are prohibited by county ordinance and are typically waived by the UW Extension Education & Recycling Committee such as no motor vehicles operating off of paved surfaces, use of UTV/Golf Carts, alcohol sales and fireworks. Would also need Coggins and Health Certificates the following business day after the rodeo. *Motion by Lyle with second by Terry to approve the usage agreement with a fee of \$330 per day for August 18, 19, 20 and 23 and \$660 for August 21 and 22 plus a security deposit of \$250 for 6 days which will be cashed. Condition items 5,6,7 and 8 will be deferred to the county board. Motion carried.*

ADJOURNMENT: Motion to adjourn by Al with second by Tom. Meeting adjourned at 11:28 a.m.