

UW EXTENSION EDUCATION & RECYCLING COMMITTEE MINUTES
TUESDAY, SEPTEMBER 4, 2018
UW EXTENSION CONFERENCE ROOM

PRESENT: Committee members present: Lyle Lieftring, Alan Rathsack, Tom Hanson, Kathy Vacho and Terry DuSell. Staff present: Charmaine Riddle, Jenna Behrends and Karrie Groothousen. Appearances by: Ron Freeman, Jr Fair Chair; Lenore Krajewski, Trail's End Trustee Chair; Joe Baye, Trail's End Trustee; Andy Albarado, Administrative Coordinator; and Lori Baltrusis, Northern District Director.

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

APPROVAL OF THE MINUTES: *Motion to approve the July 31 minutes by Al with second by Terry. Motion carried.*

PUBLIC COMMENTS: None

JUNIOR FAIR BUSINESS:

- A. JR FAIR BOARD REPORT:** Ron reported that the fair was very positive and attendance was up. The rodeo was a big success and they're working with them already for next year. Had major electrical issues which Property is looking into. Tomorrow will have a fair wrap up meeting. Overall the fair was a huge success.
- B. JR FAIR CONTRACTS:** None. If we do a Truck Tractor Pull for Leaf it to Rusk, Andres will sponsor the sled.
- C. INCREASE JR FAIR INTERN TO THE JR FAIR COORDINATOR:** Item tabled.
- D. 2019 BUDGET:** Ron will have ready for next Jr Fair meeting. He's waiting on totals.

TRAILS END CAMP BUSINESS:

- A. TRUSTEE REPORT:** Lenore reported that Heather stepped down as Chair and since Lenore was Vice-Chair she was made Chair. Heather has Open House planned for October 6th. Chris Cold will give a presentation, Gaga ball pit will be set up, campfire cooking and more. Terms that are expiring are 4H 2, Boy Scouts and DNR. Next meeting is September 27 where they will elect new officers. Karissa is done. Trustees are discussing how to get more youth groups during the week.
- B. MAINTENANCE STAFF REPORT:** Andy mentioned John had an issue with the alcohol policy. Drinking has become prevalent during some private use events. May need to revise policy. Joe recommended to route #'s in the picnic tables rather than painting them. Some picnic tables are in really rough shape.

FAIRGROUNDS BUSINESS

- A. FAIRGROUNDS REPORT:** Many electrical issues. Andy put an RFP in the paper and will meet with contractors on Friday. Property will select the contractor the following Friday.
- B. USAGE AGREEMENTS FOR COMMITTEE ACTION:** None.

RECYCLING BUSINESS

- A. COORDINATOR REPORT INCLUDING UPDATE ON OUTREACH, VIOLATIONS, & SITES:** Charmaine reported on catching up on bills and there will be an electronics/appliance collection on October 13 from 8 to Noon at the Highway Shop. The 2019 grant needs to be completed by the end of September.
- B. 2019 BUDGET:** Charmaine presented her budget which shows levy for Cleansweep in the amount of \$9537.

EXTENSION OFFICE BUSINESS: Lori said there would be a change in Jenna's report in the future that will look at the official programming focus.

A. POSITIVE YOUTH DEVELOPMENT EXTENSION EDUCATOR REPORT: Jenna reported on completing Tractor Safety, success of the JLO booth at the fair, attended Open House at Flambeau School, sent out charter information and will be organizing a canoe trip on the Namekagon to celebrate the 50th anniversary of the Nation Scenic Riverway.

B. YOUTH DEVELOPMENT ASSISTANT REPORT: Karrie reported past and upcoming programming and showed pictures of activities in the Ed Tent at the fair.

C. OUT OF COUNTY TRAVEL: Jenna would like to go to Iron County for 4H outdoor education ideas and Bloomer Farm City Days. *Motion by Terry with second by Kathy to approve. Motion carried.* Karrie would like to attend the WI Alcohol Policy Seminar on October 10th in Wi Dells. There would be mileage plus 1 night hotel. *Motion by Terry with second by Kathy to approve. Motion carried.*

CURRENT YEAR BUDGET REVIEW: Charmaine stated there aren't any concerns with the budget yet.

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

NEXT MEETING DATE: Next meeting will be Tuesday, October 2 at 8:30 a.m. in the UWEX Conference Room.

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