

JUSTICE, YOUTH & EXTENSION COMMITTEE MINUTES

January 6, 2021

Committee members present: Lyle Lieffring, Sarah Rands, Al Rathsack, Tim Miller and Terry DuSell. Josh Unterscheutz – Absent.
Rusk County staff present: CeCe Rudnicki, Charmaine Riddle and Rich Gauger.

Others Present: Andy Albarado, Connie Meyer, Holly Parker, Annette Barna, Lori Gorsegner, Steve Anderson, Breanne Meyer and Lori Baltrusis.

Meeting called to order by Chair Lieffring at 8:00 a.m.

APPROVAL OF MINUTES

Motion by Rathsack/Miller to approve December 2 minutes. Motion carried.

PUBLIC COMMENT: None

TRAILS END CAMP BUSINESS:

A. TRUSTEE REPORT: Tim reported persons for the Trustee position.

B. CARETAKER/MAINTENANCE STAFF REPORT: CeCe reported on trees, road signs, nature trail, replacement of freezer, tables floor dryers, volleyball net and polls and beaver damage. Pictures of Hunting blinds, ATV tracks and trees at Trails End.

JR FAIR BUSINESS:

A. JR.FAIR BOARD REPORT: Nothing to report

B. JR. FAIR CONTRACTS: Waiting for the changes on the original contract from Marty Barnes before it gets signed.

C. JR FAIR BYLAWS ARTICLE 3 SECTION 4 & ARTICLE 4 SECTION 2 #13

Brought forward from the Fair Board; Article 3 Section 4 Rusk County Jr. Fair By Laws – The Chairperson of the Extension Committee, or the Chairperson appointee, and the UW-Extension Department Head's designee may serve as a voting committee member.

Motion by Miller/Rathsack to approve Article 3 Section 4 of the Rusk County Jr. Fair By Laws. Motion carried.

FAIRGROUNDS BUSINESS

A. FAIRGROUNDS REPORT: None

B. FAIRGROUNDS USAGE AGREEMENTS: None

C. REVIEW OF FAIRGROUNDS ORDINANCE: Terry, Andy and Charmaine met previously and went over the fairgrounds ordinance and usage and policies. Updates to the ordinance include updating the Committee name throughout, removing "phonograph" from Sec. 36-73(3), adding "without permission from the Justice, Youth & Extension committee" to Sec. 36-75, adding "or any open flames" to Sec. 36-77, changing Sec. 36-78 (d) to "All terrain vehicles or off road vehicles are permitted on the designated roadways provided they are complaint with other rules of the road", adding "usage agreement approved by the Justice, Youth & Extension committee to Sec. 36-81, changing Sec. 36-82 to read "No person shall dispense or sell alcoholic beverages while on the fairgrounds premises without permission from the Justice, Youth & Extension committee.

D. REVIEW OF FAIRGROUNDS USAGE & EQUIPMENT RENTAL POLICIES & PROCEDURES: Charmaine gave the Committee an update on fairground regulations including updating the Committee name throughout, making County an additional insured for insurance, security deposit may be required of all groups, and making deposit and rental fees due at the same time. Changed building numbers on reservation request to be the same as recently revised fairgrounds map and revised equipment usage form to only include plastic tables, portable sheep/goat pens, rabbit cages and removed the 4H equipment including horse gaming equipment and timers and livestock scale as they should have a separate check out form through 4H. Also removed section for pickup and delivery of items. Recommend to only reserve plastic and picnic tables and chairs to public at no charge but donations are accepted. Will continue to share items such as stage and bleachers with the City of Ladysmith for events.

Motion by Rathsack/DuSell to approve the updates to the fairgrounds ordinance and equipment rental and policies and procedures. Motion carried.

E. ICE SKATING RINK AT FAIRGROUNDS: Andy has not talked with maintenance on the Ice-Skating Rink. Discussion held.

JUSTICE, YOUTH & EXTENSION OFFICE BUSINESS:

A. 4-H PROGRAM COORDINATOR & COMMUNITY YOUTH DEVELOPMENT EDUCATOR REPORT: Breanne is currently working on Winter Camp and Project discovery for Rusk County Youth.

B. RRYP COORDINATOR REPORT: Rich reported on Teen Court, Traffic Court, Prime for Life and Truancy. His case load is 1 Truancy, 9 Teen Court, 4 Traffic and no PFL. He reported to the Committee of 1 respondent is reopening their case due to illness and moving, the other 2 respondents have not showed up for appointments and would like to reopen their case, he is in communication

with the District Attorney's office.

C. CURRENT YEAR BUDGET REVIEW: Was reviewed.

D. OUT OF COUNTY TRAVEL: None

DISTRICT ATTORNEY REPORT: District Attorney Barna gave a report on the last 2 months in the DA's office. Total cases under review on 11/30/2020 is 107. November criminal referrals received is 28 with 41 Civil cases. Her focus is to be the oversight for the RRYB Budget, a paperless office, Marsy's Law requirements, neglect cases and request for guardianship.

DRUG COURT REPORT: 2021 is the last year of noncompetitive grant.

CIRCUIT COURT REPORT: Judge Anderson and Lori Gorsegrner gave a report on cases filed from 2016-2020. Cases are dropping due to Covid-19.

BILL REPORT: Motion by Rathsack/Rands to approve bills. Motion carried.

NEXT MEETING DATE: February 3 at 8:00 a.m.

ADJOURNMENT: Motion by Tim to adjourn at 9:48 a.m.