

UW EXTENSION EDUCATION & RECYCLING COMMITTEE MINUTES
MONDAY, OCTOBER 7, 2019
UW EXTENSION CONFERENCE ROOM

PRESENT: Committee members present: Lyle Lieffring, Tom Hanson, Al Rathsack, and Terry DuSell. Staff present: Charmaine Riddle and Breanne Meyer. Appearances by: Ron Freeman, Jr Fair Chair; Joe Baye and Lenore Krajewski, Trail's End Board of Trustees.

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

APPROVAL OF THE MINUTES: *Motion to approve the September 9 minutes by Terry with second by Tom. Motion carried.*

PUBLIC COMMENTS: None

JUNIOR FAIR BUSINESS:

- A. JR FAIR BOARD REPORT:** Ron reported that the Mud Bog was successful and made over \$2000 in revenue which will be used for pit improvements. Had a meeting last night and approved Big Hat Rodeo for Friday and Saturday and approved sanctioning with MN so there will be 9 events. Working on a sponsorship package. Rider pays entry fee that goes into prize money plus our fees. Next meeting is October 20 at 6 pm in LEC. Held election of officers and Ron is Chair, Scott Jones is Vice Chair and Judy is Secretary.
- B. JR FAIR CONTRACT APPROVAL:** None
- C. JR FAIR BOARD MEMBER RENEWAL:** Judy Srp and Scott Andres are up for renewal and Darrell Doughty is interested in being on the board. *Motion to approve by Terry with second by Al. Motion carried.*
- D. 2020 BUDGET:** Approved by Finance.

TRAILS END CAMP BUSINESS:

- A. TRUSTEE REPORT:** Lenore reported that the Town of Atlanta is aware that the TEC board doesn't want any fireworks permits issued for camp. When County redoes their Code of Ordinances we will add one for Trail's End Camp similar to the fairgrounds ordinance. Property will meet at camp on Friday. Tomorrow is their annual meeting. Revisiting fee schedule as there are issues with cleanup for some weddings.
- B. MAINTENANCE STAFF REPORT:** No report.
- C. 2020 BUDGET:** No report.

FAIRGROUNDS BUSINESS

- A. FAIRGROUNDS REPORT:** No report.
- B. USAGE AGREEMENTS FOR COMMITTEE ACTION:** Agreement for Jaycees Haunted House. They want to have a tunnel behind the building. *Motion to approve by Al with second Terry. Motion carried.*
- C. 2020 BUDGET:** No report.

RECYCLING BUSINESS

- A. COORDINATOR REPORT INCLUDING UPDATE ON OUTREACH, VIOLATIONS, & SITES:** Charmaine reported that she did a press release on clarification of recycling changes and sent letter to site attendants and RU.

Will pay site attendant reimbursement once a year from now on. Recommended sites not be open on holidays. Updated website with new changes. Went on Talk-Line to promote recycling and other changes in UWEX. Upcoming electronics and appliance collection on Saturday, October 19. Will be the last one of the year. Lindsey Sprague no longer works at Waste Management and our new contact is Darin Reynolds.

B. 2020 BUDGET: Went to Finance to discuss budget. Came in under budget.

C. 2020 RECYCLING GRANT TO RESPONSIBLE UNITS: Have to wait to complete this after budget but have to submit it by the end of the month so never can get approval in advance. Estimating 597 tons of recycling in 2020 with totals costs of \$94,659, ineligible costs of \$12,637 with eligible recycling costs of \$82,022. *Motion to approve by Tom with second by Terry. Motion carried.*

EXTENSION OFFICE BUSINESS:

A. POSITIVE YOUTH DEVELOPMENT & 4-H PROGRAM COORDINATOR HIRING UPDATE: Job posting closes on October 13. Breanne and Charmaine have been working on National 4H week promotional materials.

B. YOUTH DEVELOPMENT ASSISTANT REPORT: Breanne presented her report on her various programs. She had a large turnout for her last VIP class. Will start helping out with the Reality Tour.

C. OUT OF COUNTY TRAVEL: None

D. 2020 BUDGET: Charmaine attended budget meeting with Finance. All UWEX budgets were passed by Finance.

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

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

NEXT MEETING DATE: Discussion on meeting time. Consensus was to stay at 8 am. Next meeting will be Tuesday, November 5 at 8:00 am in the UW Extension Conference Room.

ADJOURNMENT: Motion to adjourn by Terry. Meeting adjourned at 9:13 a.m.