

**UW EXTENSION EDUCATION & RECYCLING COMMITTEE MINUTES**  
**MONDAY, NOVEMBER 5, 2019**  
**UW EXTENSION CONFERENCE ROOM**

**PRESENT:** Committee members present: Lyle Lieftring, Tom Hanson, Al Rathsack, Kathy Vacho and Terry DuSell. Staff present: Charmaine Riddle and Breanne Meyer. Appearances by: Jim Menard, Boy Scout Leader; Ron Freeman, Jr Fair Chair 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 October 7 minutes by Tom with second by Al. Motion carried.*

**PUBLIC COMMENTS:** None

**JUNIOR FAIR BUSINESS:**

- A. JR FAIR BOARD REPORT:** Ron reported that they are in contract with Big Hat Rodeo to put on the North Country Pro Rodeo. There will be a press release soon. Sending out a sponsorship package. Will be 9 events sanctioned with MN. Working on bands for after the rodeo and during BBQ Cookoff.
- B. JR FAIR CONTRACT APPROVAL:** None

**TRAILS END CAMP BUSINESS:**

- A. TRUSTEE REPORT:** Reps that need renewed/approved are Joe Baye for Schools, Heather Moreno for Girl Scouts and Ron Weber for DNR. *Motion to Terry with second by Tom to approve the reps for Trail's End. Motion carried.*
- B. MAINTENANCE STAFF REPORT:** Andy said they are finishing up the electrical project and there is an upgraded panel. Now need to upgrade inside power. Will have all roofs done at Trail's End.

**FAIRGROUNDS BUSINESS**

- A. FAIRGROUNDS REPORT:** Andy reported that they will shingle the round barn. Going to put the horse barns at the bottom of the list.
- B. USAGE AGREEMENTS FOR COMMITTEE ACTION:** Jim Menard presented the fairgrounds request for Expo 2020 on August 20-23<sup>rd</sup>, 2020. Scout show will be open to the public. Expecting about a 1000 people per day. There will be 40-50 Boy Scout troops. There will be exhibits, displays, campsites with each part of the show being judged. Want it to be an annual event. Requesting waiver of usage fees, UTV/ATV, would like an enclosed fire pit on concrete with water nearby, will have a 55 gallon barrel with flames for a flag disposal ceremony, want to put a flag pole up (will attach to a trailer), want to put banners and signs up, want to have fireworks by the mud bog area and waive camping fees. Jim said the cost to get in will be free but they will have lanyard sales. Most revenue will be sponsorship. Will have 2-4 food trucks and will have pre-packaged food sales. Will have Fire Dept, EMS and Sheriff will have a dedicated booth. Met with Kristin Walters to discuss camping area. Will consider overflow camping at TEC, Bruce High School or park. *Motion by Terry with second by Tom to approve the usage agreement waiving ordinance sections of UTV/ATV, campfires, fireworks depending on weather and safety and waiving usage and camping fees. Motion carried.* Group will have to handle garbage and recycling themselves. Told them they can't interrupt senior meals. They will use Senior Center mainly for administration. Recommended he come

back and touch base closer to event. Will send him FG capacity and fairgrounds ordinance along with confirmation.

## **RECYCLING BUSINESS**

**A. COORDINATOR REPORT INCLUDING UPDATE ON OUTREACH, VIOLATIONS, & SITES:** Charmaine went over collection totals from her recycling event on October 19. Took in 476 pounds of LCD Monitors and TV's, 546 pounds of microwaves, 208 pounds of printers, 1324 pounds of CRT Monitors and TVs, 80 pounds of PC's, 2122 pounds of white goods and exercise equipment, 2420 pounds of Freon units and 2012 pounds of mixed electronics. Had steady turnout even with the rain.

## **EXTENSION OFFICE BUSINESS:**

- A. POSITIVE YOUTH DEVELOPMENT & 4-H PROGRAM COORDINATOR HIRING UPDATE:** Lori reported there are 2 interviews today and one tomorrow.
- B. SELECTION OF COMMITTEE MEMBERS FOR AGENT INTERVIEWS:** *Motion by Tom with second by Terry to have Lyle and Kathy on interview team. Motion carried.*
- C. YOUTH DEVELOPMENT ASSISTANT REPORT:** Breanne presented her report on her various programs. Working with Ladysmith School to include students with athletic code violations. Going to talk with Judge Carter with Kevin Julien regarding getting kids from Ladysmith to participate.
- D. OUT OF COUNTY TRAVEL:** Breanne has Coalition meeting on November 14. *Motion to approve by Al with second by Kathy. Motion carried.*

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

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

**NEXT MEETING DATE:** Next meeting will be Tuesday, December 3 at 8:00 am in the UW Extension Conference Room.

**ADJOURNMENT:** Motion to adjourn by Lyle. Meeting adjourned at 9:40 a.m.