

UW EXTENSION EDUCATION & RECYCLING COMMITTEE MINUTES
TUESDAY, NOVEMBER 6, 2018
UW EXTENSION CONFERENCE ROOM

PRESENT: Committee members present: Lyle Lieffring, Alan Rathsack, Kathy Vacho and Terry DuSell. Staff present: Charmaine Riddle and Jenna Behrends. Appearances by: Ron Freeman, Jr Fair Chair; Andy Albarado, Administrative Coordinator; and Lori Baltrusis, Northern District Director.

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

APPROVAL OF THE MINUTES: *Motion to approve the October 2 minutes by Al with second by Terry. Motion carried.*

PUBLIC COMMENTS: None

JUNIOR FAIR BUSINESS:

A. JR FAIR BOARD REPORT: Ron reported that they had a meeting on Sunday night. They had elections and the officers are the same and approved moving Jr Fair Intern to Jr Fair Coordinator effective immediately. The Rodeo subcommittee met and brought to the board several negotiation items. Discussed whether to continue having staff sell rodeo tickets without any compensation from the rodeo. Consensus was to continue with some restrictions. Judy will work on a contract and Rich will review it and add legalese. Next meeting is December 2nd.

B. INCREASE JR FAIR INTERN TO THE JR FAIR COORDINATOR: *Motion to approve increase effective November 15th by Terry with second by Lyle. Motion carried.*

TRAILS END CAMP BUSINESS:

A. TRUSTEE REPORT: Lenore said their last meeting was their annual meeting and they had elections. Officers remain the same. John gave his end of year report and had some recommendations for when camp opens in the spring. Raised rates from \$2 to \$3 for Rusk County youth. If there are mixed groups all will be charged in county. Kept out of county and private use fees the same. Implemented a early check in fee of \$50 for youth and \$75 for private use since many people want to come in early and decorate, set up or drop off items. December 13th is their next meeting.

B. MAINTENANCE STAFF REPORT: Andy reported that Trail's End had 40 acres donated to them. Revenue exceeds expenses so they are working on some of John's recommendations yet this fall.

C. APPROVAL OF NEW TRUSTEE & TRUSTEE RENEWAL: Reps that need approval are McKenzie Morgan from ICAA Youth Programs, Dave Nelson from 4H and Jim Menard as the new Boy Scout Rep. *Motion to approve by Terry with second by Kathy. Motion carried.*

FAIRGROUNDS BUSINESS

A. FAIRGROUNDS REPORT: Charmaine said clarification of designated fire pits will be put on the next Property agenda. Andy said there was some freeze up problems early October. Andy said the Jaycees are requesting a long-term lease of the log building. Since it is a long-term obligation he will bring it to Property.

B. USAGE AGREEMENTS FOR COMMITTEE ACTION: Requests for Beef Weigh-In, Sheep Weigh-In and Horse Project Training and Practice. *Motion to approve by Terry with second by Al. Motion carried.*

RECYCLING BUSINESS

- A. COORDINATOR REPORT INCLUDING UPDATE ON OUTREACH, VIOLATIONS, & SITES:** Charmaine presented her report which covered general office, enforcement, collection totals from October event, upcoming outreach, usage of surrounding recycling sites and upcoming RFP for recycling contract.

EXTENSION OFFICE BUSINESS: Lori reported there is a new Assistant Dean and will be working with Andy on a new contract in the new few weeks. Charmaine had sent 4H enrollment numbers through the last decade. Lori got some surrounding county totals. Between 2014-2018 Rusk County is down 17%, Barron County is down 21%, Chippewa down 4% and overall WI wide enrollment is down 5%.

- A. POSITIVE YOUTH DEVELOPMENT EXTENSION EDUCATOR REPORT:** Jenna commented on recent Cloverbud Hike, had to cancel Felsenmeer hike due to snow, Achievement Day was held and awards were presented for achievement kids made in their record books, attended Multi-Cultural Awareness training and learned about inclusion and how reach all audiences with your programming, Info night at Bruce is tomorrow night to help spark interest in the new club in Bruce that will be chartered, will have a Cloverbud Club which will be a special interest group, there will be a Parliamentary Procedure workshop and Financial Literacy workshop coming up in the next few months and will be presenting at the 4H Horse Conference this weekend on Career Planning, How to the best you and Dress for Success. Discussed possible internship possibilities at various locations now that UW Extension is tied to the University of Madison.
- B. YOUTH DEVELOPMENT ASSISTANT HIRING UPDATE:** Andy said it is posted and with the upcoming holiday won't have it close until November 26. *Motion by Al with second by Terry to have Kathy Vacho be the Ad Hoc rep from Extension. Motion carried.*
- C. OUT OF COUNTY TRAVEL:** Jenna is requesting travel on November 19 & 20 to UWEX Fundamentals in Lincoln County, November 27 NW Group Meeting in Ashland, and November 29 Plan of Work Session in Chippewa. *Motion by Al with second by Kathy to approve. Motion carried.*

CURRENT YEAR BUDGET REVIEW: Charmaine said there were no concerns to date.

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

NEXT MEETING DATE: Next meeting will be Tuesday, December 4 at 8:30 a.m. in the UWEX Conference Room.

ADJOURNMENT: Motion to adjourn by Terry. Meeting adjourned at 10:21 a.m.