

UW EXTENSION EDUCATION & RECYCLING COMMITTEE MINUTES
TUESDAY, NOVEMBER 7, 2017
LAW ENFORCEMENT CENTER

PRESENT: Committee members present: Lyle Lieffring, Alan Rathsack, Tom Hanson, Gary Swoverland and Ken Pedersen. Staff present: Karrie Groothousen and Charmaine Johnson. Appearances by: Tom Thorson, Building & Grounds Asst. Supervisor; Paula Carow, Trail's End Trustees Chair; and Lori Baltrusis, Area 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 3 minutes by Al with second by Tom. Motion carried.*

PUBLIC COMMENTS: None

JUNIOR FAIR BUSINESS:

- A. JR FAIR BOARD REPORT:** Ken gave a summary of the last fair meeting.
- B. LIABILITY INSURANCE NEEDS:** Not discussed

TRAILS END CAMP BUSINESS:

- A. TRUSTEE REPORT:** Paula reported that 4H & Public Citizen rep was up and ICAA rep left. 4H approved Lenore again, Paula resigned, but Donna Wishowski applied to be on the board. ICAA will have to nominate an employee. *Motion to approve Lenore and Donna as Trail's End Board reps by Ken with second by Al. Motion carried.*
- B. MAINTENANCE STAFF REPORT:** Tom reported that camp was winterized, there isn't a berm as Mike didn't get the new equipment yet.

FAIRGROUNDS BUSINESS

- A. FAIRGROUNDS REPORT:** Tom reported that the fairgrounds is winterized, the manure pits were emptied, Jaycees are about ¾ done cleaning after haunted house. There was some damage to the fairgrounds on the west side to the lawn area over the weekend.
- B. USAGE AGREEMENTS FOR COMMITTEE ACTION:** Agreements submitted for the Rusk County Horse Project for every Monday, Thursday and Saturday from May through October; Northwoods Bluegrass Festival on June 8 & 9; and Hoofbeats Practice on Sundays from May 6 to October 28. Charmaine said that Mike did not want the Horse Project to use the grounds so early as it would damage the arena and recommended May through October as it has been in the past. *Motion to approve all 3 with approval of the Horse Project from only May through October by Al with second by Ken. Motion approved.*

RECYCLING BUSINESS

- A. COORDINATOR REPORT INCLUDING UPDATE ON OUTREACH, VIOLATIONS, & SITES:** Hasn't worked much in Recycling.
- B. CITY OF LADYSMITH COLLECTION:** Received a quote from WMX for curbside pickup for the City of Ladysmith for \$54,991 a year. Even with Coordinator's time reduced to 10% there is not enough funds to cover this. Met with Doug Parker and discussed trailer options and will request a quote for a compactor.

EXTENSION OFFICE BUSINESS:

- A. EXTENSION OFFICE REPORT:** Charmaine and Karrie gave a report on Parent/Leader Banquet, Achievement Day, Trip Expectations, Charters, and Re-enrollments.
- B. YOUTH DEVELOPMENT ASSISTANT REPORT:** Karrie explained the 5 facets of RRYP. Truancy Court will begin in December. Right now just Bruce will be involved but it will expand to Flambeau. Starting early intervention this week.
- C. HIRING UPDATE:** Lori reported that the position is posted and there are 5 applicants so far. Applicant Review will be on 11/20, Phone interviews 11/21, will invit for interviews on 11/24 and interviews will be held 12/5. Will make the offer of 12/7 with starting date of 1/1/18. MOU's will be out followed by contracts. There was a press release in the paper. Tim Jergenson, Barron County Ag Agent fields about 1-2 calls for Rusk County per week. He is having a Pesticide Applicator class and will invite Rusk County residents to it.

CURRENT YEAR BUDGET REVIEW: Not discussed.

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

NEXT MEETING DATE: Next meeting will be Tuesday, December 5 at 8:30 a.m. in UWEX Conference Room.

ADJOURNMENT: Motion to adjourn by Gary. Meeting adjourned at 9:35 a.m.