

JUSTICE, YOUTH & EXTENSION COMMITTEE MINUTES
WEDNESDAY, NOVEMBER 3, 2021
LAW ENFORCEMENT CENTER

PRESENT: Committee members present: Lyle Lieftring, Al Rathsack, Tim Miller, Megan van Doorn and Terry DuSell. Rusk County staff present: Breanne Jakobi, Charmaine Riddle and Rich Gauger. Appearances by: Lori Baltrusis, Area 2 District Director; Janet Hetke, Ayrshire Association.

CALL TO ORDER: Meeting called to Order by Chair, Lyle Lieftring at 8 am.

MINUTES: *Motion to approve October 6, 2021 minutes by Terry with second by Al. Motion carried.*

TRAIL'S END CAMP BUSINESS

- A. TRUSTEE REPORT: Tim gave a recap of last month's Trustee meeting. It was their annual meeting, executive board will remain the same, had an Open House during Leaf it to Rusk that went well, boardwalk construction update, 2022 plan of work, reviewed policies and bylaws.
- B. CARETAKER/MAINTENANCE STAFF REPORT: Charmaine showed slide show of Open House and Boardwalk.
- C. RENEWAL OF BOY SCOUT, PUBLIC CITIZEN 2 AND ICAA YOUTH PROGRAMS REPS: Joe Baye, Steve Monday and Rachel Stilwell are willing to remain trustees. *Motion by Terry with second by Tim to approve reps. Motion carried.*
- D. APPROVAL OF REVISION TO BYLAWS: Trustees amended Article III Section B(k) as the 4H Program Coordinator should be a voting member and other staff could be non-voting members. Recommend striking the words "The Rusk County 4-H Program Coordinator" and have final wording be "A representative of the Extension-Rusk County Office shall be an ex-officio non-voting member". *Motion by Tim with second by Al to approve the bylaw changes. Motion carried.*

JR FAIR BUSINESS

- A. JR FAIR BOARD REPORT: Terry reported that there were some leadership changes and Jess Wiles is now Chair and Darrel Doughty is Vice Chair. No decision was made on rodeo but will take place at their next meeting.
- B. 2022 BUDGET: Awaiting County Board approval.
- C. RUSK COUNTY JUNIOR AYRSHIRE ASSOCIATION: Janet Hetke is requesting approval of their newly formed local organization which is an offshoot of the WI Ayshire Breeders Association. You don't need to own Ayshires to be involved. They currently have kids from 3 families. Planning educational events such as fitting clinic, scrapbook/photo contest, trip to UW River Falls. Had initial meeting to set plans. Will base their bylaws off of the State Jr. Ayshire Association ones. Discussion on interacting with Dairy Committee. Will be able to provide eligibility roster for the fair. *Motion by Al with second by Terry to approve. Motion carried.*
- D. APPROVAL OF KATY OLESIAK AS NEW FAIR BOARD MEMBER: *Motion to approve by Tim with second by Terry. Motion carried.*

JUSTICE, YOUTH & EXTENSION OFFICE BUSINESS:

- A. EXTENSION REPORT: Breanne and Lori went over quarterly report. Breanne reported that ICAA used to have 5 employees in prevention and now are down to 1 so there is more work on the Community Youth Development portion of her job. In October Rusk County and other area educators held Taste of 4H which offered different activities each week on a variety of topics. Working on winter planning and will hold Winter Family Fun Day out at camp next February and will invite surrounding counties. Breanne has a goal of 200 members. Deadline for re-enrollment is November 15 and currently we are at 157.
- B. RRYC COORDINATOR REPORT: Rich reported that several of his Teen Court respondents have met their requirements. He has no Traffic Court cases. He meeting next week regarding his Prime 4 Life Certification, the next VIP will be in January. No truancy cases. Working with youth justice workers in HHS evaluating the Advent program. Met with Mr. Gago from Ladysmith regarding holding a Teen Court within the school. Rich stated there are serious issues with Drug Court participants due to lack of Coordinator.

- C. OUT OF COUNTY TRAVEL: None
- D. 2022 BUDGET: Awaiting County Board approval.

FAIRGROUNDS BUSINESS

- A. FAIRGROUNDS REPORT: Fairgrounds is winterized. Thompson's will do snowplowing again.
- B. FAIRGROUNDS USAGE AGREEMENTS: Two requests for wedding in the multi-purpose building next September. Jill Buchholz on September 10 and is requesting exemptions to fairgrounds ordinance regarding alcohol and noise timeframe restrictions and would like to have a tractor and wagon for the wedding party. Kellie Morgan requesting September 24 and also exemptions to alcohol and nose timeframe restrictions. Both groups will get TULIP policy for insurance. *Motion by Al with second by Terry to approve requests along with exemptions with stipulation that driver of tractor be sober while driving. Motion carried.*
- C. NORTHLAND COMMUNITY CLUB REQUEST: Charmaine received a question from Northland Community Club wondering if it would be possible to switch their current building with the Log Cabin so they could have a permanent location for their haunted house which would reduce set up and tear down time. That way they wouldn't have to tear down each time after their haunted house. They are storing most of their floats at the old City Shop. Discussion on needing building for growing number of exhibits, history of building, prior usage of building and ownership of building. Would be interested in obtaining their current building but not give up the Log Cabin. *Motion by Lyle with second by Tim to not approve request and to forward to Property.*

CIRCUIT COURT REPORT

- A. MONTHLY REPORT, CURRENT YEAR BUDGET & OUT OF COUNTY TRAVEL: Lori reported that they had a few jury trials, Personnel approved advertising for a part-time position and deadline is November 17, and the Judge announced he is not seeking re-election.
- B. 2022 BUDGET: Awaiting County Board approval.

DRUG COURT REPORT

- A. MONTHLY REPORT, CURRENT YEAR BUDGET & OUT OF COUNTY TRAVEL: Annette said they have a candidate but aren't offering position until they find out if the grant is approved. Grant was submitted and they should know any day. They requested money for the program evaluation in the grant.
- B. 2022 BUDGET: Awaiting County Board approval.

DISTRICT ATTORNEY REPORT

- A. MONTHLY REPORT, CURRENT YEAR BUDGET & OUT OF COUNTY TRAVEL: Annette reported that her cases under review is 136 and she gets referrals for charges and sometimes review only. The review only is stacking up. They already filed a record number of felony cases this year. Positions are open for Paralegal and ADA. Her office is very busy and short-staffed.
- B. 2022 BUDGETS: Awaiting County Board approval.

BILL REPORTS: *Motion to approve the bill report by Terry with second by Al. Motion carried.*

NEXT MEETING DATE: Terry requested to move the meeting to the 2nd Wednesday. December 8th at 8 am. Meeting will be held in a different location.

ADJOURNMENT: Motion to adjourn by Tim. Meeting adjourned at 9:40 am.