

**UW EXTENSION EDUCATION & RECYCLING COMMITTEE MINUTES**  
**TUESDAY, DECEMBER 5, 2017**  
**LAW ENFORCEMENT CENTER**

**PRESENT:** Committee members present: Lyle Lieftring, Alan Rathsack, Tom Hanson, Gary Swoverland and Ken Pedersen. Staff present: Karrie Groothusen and Charmaine Johnson. Appearances by: Mike Naczas, Building & Grounds Supervisor; Ron Freeman, Jr Fair Chair; and Lori Baltrusis, Area District Director.

**CALL TO ORDER:** Lyle Lieftring, Chair, called the meeting to order at 8:31 a.m.

**APPROVAL OF THE MINUTES:** *Motion to approve the November 7 minutes by Ken with second by Al. Motion carried.*

**PUBLIC COMMENTS:** None

**JUNIOR FAIR BUSINESS:**

**A. JR FAIR BOARD REPORT:** Ron reported next meeting will be December 17 at 6 pm where they will approve the sponsor letter. At last meeting they had elections and it's the same officers. Ron thanked the LFD and asked if they would help again next year. They said they would let him know. He will bring a usage agreement for the fair to the next meeting.

**B. LIABILITY INSURANCE NEEDS:** Ted will find out what the county policy covers.

**TRAILS END CAMP BUSINESS:**

**A. TRUSTEE REPORT:** Tom reported that they had elections at the last meeting and the new Chair is Heather Towers Moreno. Lenore is still VP and Chris Secretary. Paula stepped down.

**B. MAINTENANCE STAFF REPORT:** Mike said he will have lawn help next year so if they have time they will help do the trails.

**FAIRGROUNDS BUSINESS**

**A. FAIRGROUNDS REPORT:** Mike said it's quiet at the fairgrounds. The Jaycees used a building for float building. He's getting ready to order steel for the senior center and garage. Discussed long-term usage as some groups sign up for several days for several months and there may be agreements that come in after that. May have to re-evaluate long-term usage if it becomes a problem but committee agreed that groups may get bumped if they sign up for long-term usage.

**B. USAGE AGREEMENTS FOR COMMITTEE ACTION:** Agreements were submitted for the Beef Weigh-In on 1/27 and Sheep, Swine, Goat Weigh In on 4/21. *Motion to approve agreements by Ken with second by Al. Motion approved.*

**RECYCLING BUSINESS**

**A. COORDINATOR REPORT INCLUDING UPDATE ON OUTREACH, VIOLATIONS, & SITES:** Charmaine gave a report of current activities and violations. Should receive a quote shortly from WMX for a compactor for City of Ladysmith.

**EXTENSION OFFICE BUSINESS:** MOU's were sent to all Committee members and Lori passed out the contracts and asked for feedback on both. Tim Jergenson at Barron County is retiring the end of January. Interviews are this afternoon.

**A. EXTENSION OFFICE REPORT:** Charmaine reported that the Annual Leader Training had a representative from every chartered group and Committee. Frank did an awesome job. Re-enrollment was extended to December 1 and all charters were audited and submitted.

**B. YOUTH DEVELOPMENT ASSISTANT REPORT:** Karrie went over her report and showed pictures from WAC Boot Camp.

**CURRENT YEAR BUDGET REVIEW:** Charmaine went over all of the budgets and gave end-of-year predictions.

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

**NEXT MEETING DATE:** Next meeting will be Wednesday, January 3 at 8:30 a.m. in UWEX Conference Room.

**ADJOURNMENT:** Motion to adjourn by Ken. Meeting adjourned at 9:27 a.m.