

**UW EXTENSION EDUCATION & RECYCLING COMMITTEE MINUTES
TUESDAY, DECEMBER 14, 2018
LAW ENFORCEMENT CENTER**

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

CALL TO ORDER: Lyle Lieffring, Chair, called the meeting to order at 12:00 p.m.

EXTENSION OFFICE BUSINESS:

A. CONTRACT BETWEEN RUSK COUNTY & BOARD OF REGENTS OF THE UW SYSTEM: Andy received clarification on the language in Section 4(3). *Motion by Terry with second by Al to approve contract. Motion carried.*

JUNIOR FAIR BUSINESS:

A. MOU BETWEEN RUSK COUNTY JR FAIR & RUSK COUNTY RODEO: Corp Counsel made the MOU based on recommendations by the Jr Fair Board. The MOU was reviewed and some changes made at the Jr Fair Board meeting on December 9. Committee changes are:

- Under 2(m) add the section of ordinance that prohibits fireworks on the fairgrounds
- Change wording in 1(b) to “in cooperation with the County”, rather than “at the direction”
- Remove the last sentence and replace with “The County will also provide full capacity of the grandstand”
- Add Lyle to the signature page

Motion to approve and send to rodeo by Terry with second by Al. Motion carried.

Terry left the meeting at 12:46 pm.

ADJOURNMENT: Meeting adjourned by Lyle at 12:52 a.m.