

**JUSTICE, YOUTH & EXTENSION COMMITTEE MINUTES**  
**WEDNESDAY, JULY 7, 2021**  
LAW ENFORCEMENT CENTER

PRESENT: Committee members present: Lyle Lieftring, Al Rathsack, Megan vanDoorn and Terry DuSell. Rusk County staff present: Breanne Meyer, Alissa Maier, Charmaine Riddle and Rich Gauger. Appearances by: Holly Parker; Drug Court Coordinator; Annette Barna, District Attorney; Sarah Rands, Intern; and Lori Baltrusis, Area 2 District Director.

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

MINUTES: *Motion to approve May 5, 2021 minutes by Terry with second by Al. Motion carried.*

**TRAIL'S END CAMP BUSINESS**

- A. TRUSTEE REPORT: Tim was not present so Charmaine gave a recap of last month's meeting. Now taking clothing orders, WRA completed steps up to hiking trail.
- B. CARETAKER/MAINTENANCE STAFF REPORT: CeCe not present so Charmaine gave a recap of her report.

**JR FAIR BUSINESS**

- A. JR FAIR BOARD REPORT: Terry reported that the board has been working on advertising, sponsors, speaker system, and prepping for rodeo. Board members wanted to change steps on announcer booth but they were designed to go into pens and release shoots so have to stay that way. Terry will spray arena.
- B. JR FAIR CONTRACTS: Carda Bleacher Rental \$4670.81 – 3 sets of bleachers for August 13 & 14. Charmaine changed Lessee name on contract to Rusk County Jr Fair. Justmann Band \$2000 for performances on August 13 & 14. *Motion to approve contracts by Terry with second by Al. Motion carried.*

**FAIRGROUNDS BUSINESS**

- A. FAIRGROUNDS REPORT: Charmaine reported that the Maintenance crew is painting the grandstand. Terry requested some paint be leftover to paint the stairs to the announcer's booth.
- B. FAIRGROUNDS USAGE AGREEMENTS: Agreements & equipment rental for Truck & Tractor Pull, Small Animal Work Day & Butcher Day and Lions Addendum to their contract. Lions wish to sell alcohol during the mud bog and also food in their booth the nights of August 13-15. *Motion to approve the addendum to the Lions contract by Al with second by Terry. Motion carried. Motion to approve the fairgrounds agreements by Terry with second by Lyle. Motion carried.*

**JUSTICE, YOUTH & EXTENSION OFFICE BUSINESS:**

- A. EXTENSION REPORT: Breanne introduced Alisssa and gave a bit of her background. Went over quarterly report of activities. Project Discovery wrapped up. Received state and regional recognition for the 2021 Communicator Award for the WI 4-H Movement Promotional Package. She will present along with a team of 4-H educators at the National 4-H Conference in Memphis, TN in November. Planning three day camps at Trail's End for Cloverbuds, 3-5 and 6 & 7 grades. Received a lot of donations to keep cost down. JLO is doing a Color Run during the fair and there is new 4-H apparel on sale through Artisans. Kathy Splett will be present in August. Lori said there is a 3% increase in contract fees but the \$500 for Professional Development was removed so should be less than \$800 for 2022. Lots of discussion on ag needs for Rusk County. Charmaine gave a summary of different requests received in June. Lori will speak with Heidi Johnson at the Ag Institute regarding possible staffing models and will bring information back to next meeting.
- B. RRYPC COORDINATOR REPORT: Number of clients is increasing, had 2 Teen Court sessions in June, planning VIP for 1<sup>st</sup> Tuesday in September, Prime for Life in August and has a 1 days training session for MRT on the 29<sup>th</sup>.
- C. OUT OF COUNTY TRAVEL: *Motion to approve recent trip to Rice Lake and travel to TN in November for Breanne by Lyle with second by Al. Motion carried.*

**CIRCUIT COURT REPORT**

- A. MONTHLY REPORT, CURRENT YEAR BUDGET & OUT OF COUNTY TRAVEL: Wasn't present but gave a list of Case Filings so far for 2021. Requesting travel for Juvenile Conference July 28-30. *Motion to approve by Al with second by Lyle. Motion carried.*

DRUG COURT REPORT

- A. MONTHLY REPORT, CURRENT YEAR BUDGET & OUT OF COUNTY TRAVEL: Holly reported that she currently has 5 active participants, 1 in the process of termination and 3 waiting. Has 1<sup>st</sup> graduate through MRT that started last September.

DISTRICT ATTORNEY REPORT

- A. MONTHLY REPORT, CURRENT YEAR BUDGET & OUT OF COUNTY TRAVEL: Received 44 referrals from Law Enforcement in May. There are more juvenile cases. Introduced Sarah Rands who is her interns this summer and wishes to be a lawyer.

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

NEXT MEETING DATE: August 4, 2021 at 8 am.

ADJOURNMENT: Motion to adjourn by Terry. Meeting adjourned at 9:09 am.