

JUSTICE, YOUTH & EXTENSION COMMITTEE MINUTES
WEDNESDAY, AUGUST 2, 2023
RUSK COUNTY GOVERNMENT CENTER, COUNTY BOARD ROOM, LEC

PRESENT: Committee members present: Terry DuSell, Jonathon Unterschuetz, John Kalepp, Tom Cudo and Lois Goode. Rusk County staff present: Charmaine Riddle. Appearances by: Crystal Cleveland, Paralegal; Rich Gauger, RRYF; Mary Big Mountain, 4H & Positive Youth Educator; Lori Baltrusis, Area 2 District Director; and Jessica Wiles, Rusk County Fair Chair. Others present: Erin Webster.

CALL TO ORDER: Meeting called to Order by Chair, Terry DuSell at 4:00 pm.

MINUTES: *Motion to approve July 5, 2023 minutes by Tom C with second by Lois G. Motion carried.*

PUBLIC COMMENT: None

1. FAIRGROUNDS BUSINESS

- A. FAIRGROUNDS REPORT: Charmaine reported on there has been lots of improvements to the fairgrounds by the Maintenance Department and the Fair Board.
- B. FAIRGROUNDS USAGE AGREEMENTS: Request by Rusk County Farm Bureau for the OLS building on August 31 from Noon to midnight. *Motion by Jon U with second by Tom C to approve. Motion carried.*

2. RUSK RESTORATIVE YOUTH PROGRAMS:

- A. MONTHLY REPORT, CURRENT YEAR BUDGET & OUT OF COUNTY TRAVEL: Rich reported that he has 1 person for Prime 4 Life that he will be allowing to do in office with 3 new ones. He is working with schools with vaping issues. Has 1 VIP participant leaving for college so he is allowing them to sit on Teen Traffic panel instead. Still spending lots of time on Drug Court.
- B. 2024 BUDGET: None presented

3. DRUG COURT REPORT

- A. MONTHLY REPORT, CURRENT YEAR BUDGET & OUT OF COUNTY TRAVEL: No report.

4. DISTRICT ATTORNEY REPORT

- A. MONTHLY REPORT, CURRENT YEAR BUDGET & OUT OF COUNTY TRAVEL: Crystal reported the budget is on track. Requesting Out of County Travel for CLASS A Conference in Onalaska September 13-15. *Motion to approve by Jon U with second by John K. Motion carried.* Total cases under review as of 7/3/23 is 116 and 49 referrals received in June.
- B. 2024 BUDGET: None presented.

5. CIRCUIT COURT REPORT:

- A. MONTHLY REPORT, CURRENT YEAR BUDGET & OUT OF COUNTY TRAVEL: No report.
- B. 2024 BUDGET: None presented.

6. FAIR BUSINESS

- A. JR FAIR BOARD REPORT: Jess reported that the Fair board is getting ready for the fair. Gave a recap of the Truck and Tractor Pull. This year fair has greatly increased advertising to broaden reach. Bob Bosold from WAXX will be coming to the fair sponsored by Farm Bureau.
- B. APPROVAL OF CONTRACTS: None
- C. 2024 BUDGET: Zero levy budget projecting increasing non-lapsing funds. There will be more revenue and expenditures listed in 2023 column next month. *Motion to approve and forward to Finance by Jon U with second by Lois G. Motion carried.*

D. REQUEST FOR ALTERATION TO ALCOHOL SALE AREA: After initial request was made, it was decided to remodel the OLS booth and make that the food booth. Requesting to put barricades east of OLS building rather than east of Grandstand. Nothing will change with hours. *Motion to approve by John K with second by Jon U. Motion carried.*

7. TRAIL'S END CAMP BUSINESS:

- A. TRUSTEE REPORT: Lois reported on last meeting. Thanks to Dave Butterfield who peeled the majority of the logs. Picnic under the Pines is tentatively scheduled for September 24.
- B. CARETAKER & COORDINATOR REPORT: Charmaine reported that CeCe's last day was the 31st and presented her final report. Finance approved the stove plus grates. Promised would not go over budget this year. Had an inspection at camp with new Licenser with a DATCP trainer. There will be code changes this fall. Cement was poured last week and pavilion will be built in the fall.
- C. TEC CARETAKER VACANCY UPDATE: Position was posted for a week and will close on Sunday. A trustee member will be helping out temporarily. CeCe is willing to train new person.

8. EXTENSION OFFICE BUSINESS:

- A. EXTENSION REPORT, CURRENT YEAR BUDGET & OUT OF COUNTY TRAVEL: Mary requested feedback on 4-H. Rusk/Sawyer 4H had camp at Trail's End with a Jungle Theme. 111 4Hers across the state with 40 from Rusk County attended the EAA trip to Oshkosh. Spoke with over 100 families at National Night Out where she handed out emergency youth preparation kits. 4H is getting ready for the fair – will be building bracelets and dinosaurs in the Log building. Holding a volunteer appreciation day at the Miner Theater on September 9 at 10 am. It will be a red-carpet event where volunteers will be recognized. There was 1 applicant for the intern and will be interviewing soon. Talked about enrollment numbers and expanding programming into other schools.
- B. 2024 BUDGET: Charmaine presented budget which includes intern and additional amount for Ameri-Core position along with increase to Agents Contracts line. *Motion to approve and forward to Finance by Jon U with second by Lois. Motion carried.* Charmaine presented Food Wise budget which is just \$500 for indirect costs associated with the shared Food Wise program with Barron County. Any money not spend goes back to the general fund. *Motion to approve and forward to Finance by Jon U. with second by Lois G. Motion carried.*
- C. DIVISION OF EXTENSION – COUNTY PARTNERSHIP GUIDANCE: Lori presented this document that has been around not all Counties were aware of it. It explains the partnership between the County and Extension.

9. BILL REPORTS: *Motion to approve the bill report by Lois G with second by Jon U. Motion carried.*

10. NEXT MEETING DATE: September 6 at 4 pm in the Law Enforcement Center.

ADJOURNMENT: *Motion to adjourn by Lois G with second by John K. Motion carried.* Meeting adjourned at 5:28 pm.