

JUSTICE, YOUTH & EXTENSION COMMITTEE MINUTES
WEDNESDAY, SEPTEMBER 1, 2021
LAW ENFORCEMENT CENTER

PRESENT: Committee members present: Lyle Lieftring, Al Rathsack, Tim Miller and Terry DuSell. Rusk County staff present: Breanne Meyer, Charmaine Riddle and Rich Gauger. Appearances by: Holly Parker; Drug Court Coordinator; Anette Barna, DA; Lori Gorsenger; Clerk of Circuit Court 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 August 4, 2021 minutes by Terry with second by Al. Motion carried.*

TRAIL'S END CAMP BUSINESS

- A. TRUSTEE REPORT: No meeting in August.
- B. CARETAKER/MAINTENANCE STAFF REPORT: Charmaine reported that the boardwalk will be installed early October by Flambeau Correctional. Open House on Sunday, September 26 from Noon to 5 pm.

JR FAIR BUSINESS

- A. JR FAIR BOARD REPORT: Terry reported there hasn't been an after fair wrap up meeting yet. One complaint was not enough for 5-11 year-olds to do.
- B. JR FAIR CONTRACTS: None
- C. 2022 BUDGET: Awaiting Finance and County Board approval.

FAIRGROUNDS BUSINESS

- A. FAIRGROUNDS REPORT: Dog Show went well – possibly considering 2 shows next year. Green & White day is coming up. Lyle said Larry Gotham will look at the grandstands as a favor to him. Will see if a roof can be put on it and if the cracks can be sealed. Terry said he was able to get 45 loads of top soil from the new fertilizer plant at no charge that Tate Van De Voort will level.
- B. FAIRGROUNDS USAGE AGREEMENTS: Mud Bog September 25 and FCC Family Fun Night, October 6. Terry would also like to rent 12-15 picnic tables this weekend. *Motion to approve usage requests by Al with second by Tim. Motion carried.*

JUSTICE, YOUTH & EXTENSION OFFICE BUSINESS:

- A. EXTENSION REPORT: Breanne reported that the ed tent needs to change location, re-enrolment starts today and goes through November 15, it's Charter time – might have 2 clubs dissolving, attending open houses in Ladysmith and Bruce, having an FSA youth loan program on 9/14, Green & White Day is September 18 and will have open house there, registration opened today for Taste of 4-H which offers different projects during end of Sept/early Oct and it's free for the first 40 kids, Alissa will continue working 1 day a week remotely and will intern again next summer and she will be on vacation the last week of September and first week of October.
- B. RRYC COORDINATOR REPORT: Rich is applying with Walmart for a community grant for an online young offenders' educational program. Will cover entire program and wages for administering the program. Would be \$4000/yr for 5 years. Working on MRT recertification
- C. OUT OF COUNTY TRAVEL: Breanne has a regional meeting on September 22nd in Merrill. *Motion to approve by Terry with second by Al. Motion carried.*
- D. 2022 BUDGET: Awaiting Finance and County Board approval.

CIRCUIT COURT REPORT

- A. MONTHLY REPORT, CURRENT YEAR BUDGET & OUT OF COUNTY TRAVEL: Lori reported the Judge is in court so doesn't have a report. Had to cancel 7 jury trials. Need another bailiff.
- B. 2022 BUDGET: Awaiting Finance and County Board approval.

DRUG COURT REPORT

- A. MONTHLY REPORT, CURRENT YEAR BUDGET & OUT OF COUNTY TRAVEL: Holly reported that she currently has 4 active cases, 2 on hold and 2 referrals. Will participate in a conference on October 7th but it is virtual so no out of county travel needed. Annette and Holly spoke of seeking a program evaluation from UW Madison but the cost came back higher than anticipated. Need to have a program evaluation to make sure the program is running to fidelity and worth doing. Currently looking for another evaluator. The competitive grant is due 9/23 but if you ask for more money then you're at risk for not getting the grant so would like to seek some funding from the County. *Motion to support the Drug Court evaluation and forward to Finance for funding support by Tim with second by Lyle. Motion carried.*
- B. 2022 BUDGET: Awaiting Finance and County Board approval.

DISTRICT ATTORNEY REPORT

- A. MONTHLY REPORT, CURRENT YEAR BUDGET & OUT OF COUNTY TRAVEL: None
- B. 2022 BUDGETS: Awaiting Finance and County Board approval.

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

NEXT MEETING DATE: October 6, 2021 at 8 am.

ADJOURNMENT: Motion to adjourn by Tim. Meeting adjourned at 9:17 am.