

JUSTICE, YOUTH & EXTENSION COMMITTEE MINUTES

April 3, 2024

Committee Present: T. DuSell, J. Unterschuetz, L. Goode and T. Cudo.

Others Present: C. Meyer, R. Gauger, J. Jacobs, A. Gudis, A. Heath, C. Riddle, C. Cleveland, J. Wiles, L. Baltrusus and E. VanDike

Public: E. Webster

CALL TO ORDER

Meeting called to order by Chair DuSell at 3:00 p.m.

APPROVAL OF MINUTES

Motion by J. Unterschuetz, seconded by Cudo to approve the March 6, 2024 minutes as presented. Motion carried.

PUBLIC COMMENT – No Public Comment.

DISCUSSION AND POSSIBLE MOTION

Rusk Restorative Youth Programs Report

Rich Gauger, Rusk Restorative Youth Program Coordinator, gave a report on Teen Court and Rusk Restorative Youth Program.

Recovery Court Report

Monthly Report, Current Year Budget & Out of County Travel was given by Rich Gauger.

E-mail letter of support from new Assistant DA – A letter from the new ADA was presented to the Committee.

Approve Signing of Recovery Court Grant and Letter of Support – Rich gave a letter of support to Chair DuSell for the recovery court grant to sign to release the funds.

Motion by Cudo, seconded by Goode to approve signing the Recovery Court Grant and letter of support. Motion carried.

Approve Posting for Recovery Court Coordinator – The request is to approve the posting for Recovery Court Coordinator position with the name change from Drug Court to Recovery Court Coordinator.

Motion by Cudo, seconded by Goode to approve posting for Recovery Court Coordinator under the original job description. Motion carried.

District Attorney Report

C. Cleveland gave a Monthly Report, Current Year Budget & Out of County Travel.

Circuit Court Report

An email was presented with the Circuit Court Monthly Report, Current Year Budget & Out of County Travel.

Extension Office Business

C. Riddle gave Monthly Report, Current Year Budget, & Out of County Travel.

Aligning Educator and Support Staff Expectations

The 4-H Interim educator gave a report on the upcoming education for Rusk County 4-H.

An update was given on the hiring and recruitment for the 4-H Educator, and support staff expectations will be discussed at the May meeting.

Trail's End Camp Business

Trustee Report – C. Riddle gave an update on Trails End and the new Representative for approval at the next Trails End meeting on April 16th at 5:00p.m in the LEC.

Caretaker & Coordinator Report – C. Riddle gave an update.

Approval of 4H and School Reps for Trail's End Camp

Motion by J. Unterschuetz, seconded by Goode to approve the 4H, Girl Scout and School Representatives for Trail's End Camp. Motion Carried.

Fair Business

Fair Board Report & Current Year Budget – Fair Board Chair, J. Wiles gave a report on Fair Business.

Fair Contracts – Romann Sled Rental

Motion by J. Unterschuetz, seconded by Cudo to approve the 2024-2025 Romann Sled Rental Fair Contract as presented. Motion carried.

Fairgrounds Business

Fairgrounds Report – C. Riddle gave a report on the Fairgrounds.

Fairgrounds Usage Agreements – Horse Project, Dodge County Canine Club, and Lady Lions & Sons of AmVets.

Motion by Goode, seconded by J. Unterschuetz to approve Horse Project, Dodge County Canine Club (for the building they use) and Lady Lions & Sons of AmVets. Motion carried.

RC Community Foundation Request – The request is to hang a banner on the fence at the fairgrounds year-round.

Motion by Cudo, seconded by J. Unterschuetz to approve the RC Community Foundation to hang a banner on the fence at the Fairgrounds year-round except during the Fair. Motion carried.

Bill Report Payment and Invoices

Motion by J. Unterschuetz, seconded by Cudo to approve paying the bills as presented. Motion carried.

Next Meeting Date – May 1, 2024 at 3:00 p.m. in the LEC – Board Room

ADJOURN - *Motion by J. Unterschuetz, seconded by Goode to adjourn at 4:12 p.m. Motion carried.*