

**JUSTICE, YOUTH & EXTENSION COMMITTEE MINUTES**  
**THURSDAY, AUGUST 5, 2020**  
**LAW ENFORCEMENT CENTER**

**PRESENT:** Committee members present: Sarah Rands, Al Rathsack, Josh Unterschuetz and Lyle Lieftring. Extension Rusk County staff present: Charmaine Riddle, Breanne Meyer and Rich Gauger. Appearances by: Judge Anderson, Circuit Court Judge; Lori Gorsegner, Clerk of Circuit Court; Holly Parker, Drug Court Coordinator; Annette Barna, District Attorney; Ron Freeman, Jr Fair Chair; Lenore Krajewski Trails End Board of Trustees; Andy Albarado, Administrative Coordinator; Kathy Splett, Food Wise Coordinator; and Lori Baltrusis, Area 2 District Director.

**CALL TO ORDER:** Lyle Lieftring, Chair, called the meeting to order at 8 a.m.

**APPROVAL OF MINUTES:** *Motion by Al with second by Josh to approve the July 1 minutes. Motion carried.*

**PUBLIC COMMENTS:** None

**JUNIOR FAIR BUSINESS:**

- A. JR FAIR BOARD REPORT:** Ron reported that he was on Talkline, the Truck Tractor Pull on July 18 raised about \$7000, next week will meet with Marty Barnes for a rodeo next year as there was a conflict with Big Hat Rodeo.
- B. JR FAIR CONTRACT APPROVAL:** None

**FAIRGROUNDS BUSINESS**

- A. FAIRGROUNDS REPORT:** Charmaine reported that they are restricting use of the Senior/Youth building.
- B. USAGE AGREEMENTS FOR COMMITTEE ACTION:** None
- C. FAIRGROUNDS CONTRACTS 2020-2023:** Same as last month.

**TRAILS END CAMP BUSINESS:**

- A. TRUSTEE REPORT:** Lenore reported they met in July, camp looks great, wedding reception this weekend, no youth groups this summer and there's been damage due to porcupine.
- B. MAINTENANCE STAFF REPORT:** Charmaine reported that a family reunion in July canceled and camp wasn't quite ready for the first group. CeCe Rudnicki is the new Caretaker.

**EXTENSION OFFICE BUSINESS:**

- A. 4-H PROGRAM COORDINATOR & COMMUNITY YOUTH DEVELOPMENT EDUCATOR REPORT:** Breanne reported on working a lot with Committees and Clubs during pandemic. Worked with Livestock Committee on moving auction online. Small Animal will have direct sales rather than auction. Alcohol Subcommittee is launching a recreational camping on safety. Plan of Work is complete. Working on renewing charters for 2020-2021. Kathy Splett talked about the development of the Community Garden in the lot next to Connections. Working with Pam Warner, Master Gardener, to develop and maintain the garden for limited income audiences. Need to put fence up as there are deer problems. They have access to water when store is open. Applied for and received a grant.
- B. RRYP COORDINATOR UPDATE:** Rich reported that he has had an increase in cases, VIP will be held in Courtroom #1. Will limit it to 25 participants and require pre-registration. 1 truancy completion.

- a. **MISSION STATEMENT:** No action taken.
- b. **POLICY & PROCEDURES:** No action taken.
- c. **PROVIDING MRT SERVICES FOR DRUG COURT:** Annette wanted him to provide services for Drug Court. County paid for him to take training. Andy said he could do it within the amount of hours he already has allocated and will fill out a separate timesheet for them.
- C. **BILL REPORT:** *Motion by Al with second by Josh to approve all bill reports. Motion carried.*
- D. **2021 BUDGET REVIEW:** Charmaine went over proposed 2021 Extension budget. \$1644 over levy target, will ask Andy if there is Youth Aids \$ to cover this and will remove fund balance out of Food Wise budget. RRYP is funded by Youth Aids so no request for levy. Motion by Josh with second by Al to send the Extension budgets to Finance as presented. Motion carried.
- E. **CURRENT YEAR BUDGET REVIEW:** Charmaine went over the budgets and everything except Jr Fair revenue is on target.
- F. **OUT OF COUNTY TRAVEL:** None

**CIRCUIT COURT REPORT:** Lori reported they have a 3 day Jury trial starting Monday and one tomorrow. Waiting to hear on filling open position; emailed out budget, sending some to collections; all conferences have been canceled, now virtual.

**DRUG COURT REPORT:** Holly reported she has 1 new participant and one graduated. Starting oral swab drug testing next week.

**DISTRICT ATTORNEY REPORT:** Annette reported she has 74 cases; 38 cases were sent back as they were incomplete. Waiting for new paralegal to start.

**NEXT MEETING DATE:** September 2 at 8 am in Law Enforcement Center.

**ADJOURNMENT:** Motion to adjourn by Al with second by Josh. Meeting adjourned at 9:13 a.m.