

JUSTICE, YOUTH & EXTENSION COMMITTEE MINUTES

August 6, 2024

Committee Present: S. Wallace, M. Russell, J. Kalepp and T. Cudo. Goode - Absent

Others Present: C. Meyer, R. Gauger, J. Jacobs, C. Riddle, C. Cleveland, L. Baltrusis, L. Gorsegner, A. Kostka, C. Riddle and K. Groothousen

Public: J. Wiles, B. William, J. Williams and E. Webster

CALL TO ORDER

Meeting called to order by Chair Kalepp at 2:27 p.m.

APPROVAL OF MINUTES

Motion by Cudo, seconded by Russell to approve the July 10, 2024 minutes. Motion carried.

PUBLIC COMMENT – None

DISCUSSION AND POSSIBLE MOTION

Rusk Restorative Youth Programs Report

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

Review of 2025 Proposed Budget – The 2025 proposed Budget was presented.

Recovery Court Report

Monthly Report, Current Year Budget & Out of County Travel was given by Angela Kostka.

Motion by Wallace, seconded by Russell to approve the out of County Travel \$85.76 to Fast Line in Ean Claire. Motion carried.

Review of 2025 Proposed Budget – The 2025 proposed Budget was presented.

District Attorney Report

C. Cleveland gave a Monthly Report, Current Year Budget, no Out of County Travel.

Review of 2025 Proposed Budget - The 2025 proposed Budget was presented.

Circuit Court Report

L. Gorsegner gave a Circuit Court Monthly Report, Current Year Budget, no Out of County Travel.

Review of 2025 Proposed Budget - The 2025 proposed Budget was presented.

Extension Office Business

L. Baltrusis gave Monthly Report, Current Year Budget, no Out of County Travel and Area Director Update.

Karrie Groothousen, Extension Agent introduced herself and gave an overview of what she has done since she has started at her position for UW Extension.

Review of 2025 Proposed Budget - The 2025 proposed Budget was presented.

Trail's End Camp Business

Trustee Report – No Report.

Caretaker & Coordinator Report – C. Riddle gave the Caretaker and Coordinator Report on Trails End Camp.

Fairgrounds Business

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

Fair Usage Rates - C. Riddle presented the current rate schedule for the Fairgrounds and is requesting to update in 2025.

Fairgrounds Usage Agreements – Johanna Williams is requesting to use the Fairgrounds for the Xtreme Bulls, Barrels and Band event.

Motion by Cudo, seconded by Kalepp to deny the Fairground usage agreement for Johanna Williams for Xtreme Bulls, Barrels and Band due to a conflict with other events. Motion carried.

Motion by Russell, seconded by Cudo to approve the usage agreement for 20 picnic tables for Rock Rally. Motion carried.

Fair Business

Fair Board Report & Current Year Budget – Fair Board Chair, J. Wiles gave a report on Stage build, Truck and Tractor Pull, fans and speaker system are installed in Multi-Purpose, Electric in the watering hole, Flag Pole is up and Banners are on the fence. The 2025 proposed Budget was presented.

Fair Contracts – None

Bill Report Payment and Invoices

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

Next Meeting Date – September 4, 2024 at 3:00 p.m.

TOUR OF RUSK COUNTY FAIRGROUNDS

ADJOURN - *Motion by Wallace, seconded by Russell to adjourn at 4:36 p.m. Motion carried.*