

JUSTICE, YOUTH & EXTENSION COMMITTEE MINUTES
WEDNESDAY, DECEMBER 2, 2020
LAW ENFORCEMENT CENTER

PRESENT: Committee members present: Lyle Lieffring, Sarah Rands, Al Rathsack, Tim Miller, Josh Unterscheutz and Terry DuSell. Rusk County staff present: CeCe Rudnicki, Charmaine Riddle, Breanne Meyer and Rich Gauger. Appearances by: Andy Albarado, Administrative Coordinator; and Lori Baltrusis, Area 2 District Director.

CALL TO ORDER: Lyle Lieffring, Chair, called the meeting to order at 8:00 a.m.

APPROVAL OF MINUTES: *Motion by Al with second by Tim to approve the November 4 minutes. Motion carried.*

PUBLIC COMMENTS: None

TRAILS END CAMP BUSINESS:

- A. TRUSTEE REPORT:** Tim reported that at their last meeting they came up with a mission statement, revised their reservation policies and revised the Statement of Understanding. Hunting at Trail's End will be a topic on their next agenda. Next meeting is January 19.
- B. CARETAKER/MAINTENANCE STAFF REPORT:** CeCe reported that grill was installed, dangerous trees were cut down by Tree Ape Service, meeting with Jim Moore this morning to find some of the loops on the hiking trails so they can be re-established, getting floor dryers and new volleyball net and contacted USDA Wildlife Damage program regarding porcupines and beaver problem. Jon Runstrom is currently trapping beaver at camp.
- C. STATEMENT OF UNDERSTANDING:** Charmaine explained purpose of document. *Motion by Josh with second by Terry to approve changes. Motion carried.*

FAIRGROUNDS BUSINESS

- A. FAIRGROUNDS REPORT:** None
- B. REVIEW OF FAIRGROUNDS ORDINANCE:** No action
- C. REVIEW OF FAIRGROUNDS USAGE & EQUIPMENT RENTAL POLICIES & PROCEDURES:** Terry, Andy and Charmaine will get together to review documents and bring a proposal back to Committee.

JUNIOR FAIR BUSINESS:

- A. JR FAIR BOARD REPORT:** Terry reported that their last meeting was all virtual. He spoke with Marty Barnes and will get a list of everything Barnes will take care of. Discussed cancellation due to COVID and he said as long as he's notified before he leaves there would be no charge. Next meeting is December 13th.

EXTENSION OFFICE BUSINESS:

- A. 4-H PROGRAM COORDINATOR & COMMUNITY YOUTH DEVELOPMENT EDUCATOR REPORT:** Breanne has been working on 4H enrollments, charters, is on 2 state teams, doing weekly email updates, still on alcohol subcommittee and working on Teen Leadership Academy for 2021 with NW Coalition.

- B. RRYP COORDINATOR UPDATE:** Rich reported he has less numbers in Teen Court, not getting referrals for Traffic Court as there has been a reduction in traffic citations due to COVID, will be getting several intakes for juvenile alcohol, rescheduled VIP to 1st Tuesday in January and reported on Truancy & MRT.
- C. CURRENT YEAR BUDGET REVIEW:** Charmaine went over current year budgets.
- D. OUT OF COUNTY TRAVEL:** None

DRUG COURT REPORT: No report

DISTRICT ATTORNEY REPORT: No report

CIRCUIT COURT REPORT: No report

BILL REPORT: *Motion to approve by Josh with second by Lyle. Motion carried.*

NEXT MEETING DATE: January 6 at 8 am in Law Enforcement Center.

ADJOURNMENT: Motion to adjourn by Tim. Meeting adjourned at 9:10 a.m.

Not Committee Approved