

# JUSTICE, YOUTH & EXTENSION COMMITTEE MINUTES

December 4, 2024

**Committee Present:** M. Russell, J. Kalepp, L. Goode and T. Cudo.

**Others Present:** C. Meyer, A. Heath, L. Baltrusis, K. Groothousen, C. Cleveland, C. Riddle, L. Gorsegner, J. Cabranes, C. Cleveland and A. Kostka

**Public:** Z. Shineflew and J. Wiles.

## CALL TO ORDER

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

## APPROVAL OF MINUTES

*Motion by Russell, seconded by Goode to approve the November 6, 2024 minutes. Motion carried.*

## PUBLIC COMMENT – None

## DISCUSSION AND POSSIBLE MOTION

### Rusk Restorative Youth Programs Report

Rich Gauger gave a Monthly Report on Youth Programs, Current Year Budget and no out of County Travel.

### Criminal Justice Collaborating Council (CJCC)

Rich Gauger Monthly Report, Current Year Budget & Out of County Travel

### Recovery Court Report

Angela Kostka, Recovery Court Coordinator gave a Monthly Report, Current Year Budget, and no out of County Travel.

### District Attorney Report

C. Cleveland and J. Cabranes gave a Monthly Report for Court and no out of County Travel.

### Circuit Court Report

Lori Gorsegner, Clerk of Courts gave a Monthly Report, Current Year Budget, and no out of County Travel.

### Approval of State Debt Collection Agreement

Clerk of Court Gorsegner is requesting approval of the State Debt Collection Agreement.

*Motion by Cudo, seconded by Russell to approve the renewal of the State Debt Collection Agreement. Motion carried.*

### Refund Interception Guide for State Agencies

Clerk of Court Gorsegner gave an overview of the Refund Interception Guide for State Agencies.

### Extension Office Business

L. Baltrusis, UW Extension Agent gave a Current Year Budget and out of County Travel.

*Motion by Cudo, seconded by Russell to approve the out of County Travel to Rice Lake and Medford on December 11<sup>th</sup> and 12<sup>th</sup> for \$102.00. Motion carried.*

### Approval Contract Between Rusk County and Board of Regents of the University of Wisconsin System

*Motion by Goode, seconded by Russell to approve the Contract Between Rusk County and Board of Regents of the University of Wisconsin System. Motion carried.*

### Trail's End Camp Business

Trustee Report – No Report

Caretaker & Coordinator Report – C. Riddle reported on the upkeep before the Winter at Trail's End.

### Fair Business

#### Fair Board Report & Current Year Budget

J. Wiles gave an overview of the Fair Grounds improvements for 2025.

Fair Contracts – No Contacts.

## **Fairgrounds Businesses**

Fairgrounds Report – C. Riddle reported on the Fairgrounds.

### **Fairgrounds Usage Agreements**

*Motion by Cudo, seconded by Russell to approve the usage agreements for Livestock Committee on January 25, 2024 – Beef weigh-in and April 19, 2025 Sheep and Goat weigh-in at the Rusk County Fairgrounds. Motion carried.*

Presentation by Blue Hills Equestrian Pony Club – C. Riddle gave an update.

### **Dodge County Canine Club Rate**

The request to change the rate for Dodge County Canine Club Rate.

*Motion by Kalepp, seconded by Cudo to approve the Dodge County Canine Club rate of \$2,500.00. Motion carried.*

### **Request for Reduced Camping Fee During Construction**

Discussion held, no action taken.

## **Bill Report Payment and Invoices**

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

**Next Meeting Date** –January 7<sup>th</sup>, 2025 at 3:00 p.m. in the LEC.

**ADJOURN** - *Motion by Russell, seconded by Cudo to adjourn at 4:18 p.m. Motion carried.*