

# JUSTICE, YOUTH & EXTENSION COMMITTEE MINUTES

December 6, 2023

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

**Others Present:** C. Meyer, R. Gauger, A. Heath, E. Anderson, L. Fuse, L. Baltrusis T. Nussberger and C. Riddle.

**Public:** E. Webster.

## CALL TO ORDER

Meeting called to order by Chair DuSell at 4:00 p.m.

## APPROVAL OF MINUTES – November 1 and November 13, 2023

*Motion by J. Unterschuetz, seconded by Kalepp to approve November 1 and November 13, 2023 as presented. Motion carried.*

## PUBLIC COMMENT – No comment

## DISCUSSION AND POSSIBLE MOTION

### Rusk Restorative Youth Programs Report

Rich Gauger, Rusk Restorative Youth Program Coordinator gave a report the Rusk Restorative Youth Program and the 2023 Budget.

#### Determine RRYP Coordinator Department Head

Rich is requesting direction about the RRYP Coordinator Department Head. Discussion held.

*Motion by Kalepp, seconded by Cudo to have the Clerk of Court be the RRYP Coordinator Department Head and forward to the Personnel Committee. Motion carried.*

### Recovery Court Report

Rich Gauger spoke about the two people in the Recovery Court Program and how to proceed.

#### Review of 2024 TAD Grant Application

Drew Chepil gave an overview of the 2024 TAD Grant Application. Discussion held on the Grant that was submitted. The Committee would like Drew to go through the grant and speak to everyone involved with the grant and bring it back to the Committee in January 2024 before accepting the award.

### District Attorney Report

Ellen Anderson, District Attorney gave her monthly report, current year budget and out of county travel.

### Circuit Court Report – Report was sent by email.

### Extension Office Business

Lori Baltrusis gave a Monthly Report and discussed the 4-H Coordinator job description.

#### Approval of 2024 Contract between Rusk County & Board of Regents of the University of Wisconsin System

Discussed the 2024 Contract.

*Motion by Kalepp, seconded by Cudo to accept 2024 Contract between Rusk County and Board of Regents of the University of Wisconsin System. Motion carried.*

### Trail's End Camp Business

Trustee Report – No Business has been conducted.

Caretaker & Coordinator Report – Caretaker is working on the permits for the bridge and the Pavilion is complete. The budget was and calendar of events was displayed for the Committee and representatives needed.

## **Fair Business**

Fair Board Report & Current Year Budget – No Report.

Fair Contracts – No Contracts.

## **Fairgrounds Business**

Fairgrounds Report – Charmaine gave an update on the Fairgrounds.

Fairgrounds Usage Agreements –

- Fair Truck Tractor Pull usage request.

*Motion by Goode, seconded by J. Unterschuetz to approve the usage agreement for the 2024 Truck and Tractor Pull. Motion carried.*

- 2024 Fair Usage request.

*Motion by J. Unterschuetz, seconded by Kalepp to approve the 2024 Fair usage agreement with exemptions. Motion carried.*

- 2024 Fair Demo Derby usage request.

*Motion by Kalepp, seconded by Cudo to approve the 2024 Fair Demo Derby usage agreement with exemptions. Motion carried.*

Fairgrounds Project Meeting Walk Through Recap – Notes from the walk through was presented by Charmaine.

Blue Hill Equestrian Pony Club Equipment Storage & Presentation

Lea Fuse presented the Blue Hills Equestrian Pony Club overview. Discussed the equipment storage on the Fairgrounds with a due date of December 6, 2023 or the equipment becomes County property.

## **Bill Report Payment and Invoices**

Kalepp questioned the two devices given to Circuit Court and the usage was questioned.

*Motion by Kalepp, seconded by Cudo to send the invoices for the MIFI and Phone for Circuit Court back to Property for approval.*

*Motion carried.*

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

**Next Meeting Date** – January 3, 2023 at 4:00 p.m. in the LEC.

## **ADJOURN**

*Motion by Goode, seconded by Kalepp to adjourn at 6:16 p.m. Motion carried.*