

JUSTICE, YOUTH & EXTENSION COMMITTEE MINUTES

February 7, 2024

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

Others Present: C. Meyer, R. Gauger, J. Jacobs, C. Cleveland, A. Heath, E. Anderson, L. Baltrusis, J. Wiles, J. Runstrom and D. Chepil.

Public: E. Webster.

CALL TO ORDER

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

APPROVAL OF MINUTES

Motion by Cudo, seconded by Kalepp to approve the January 3, 2024 minutes as presented. Motion carried.

PUBLIC COMMENT – No Public Comment.

DISCUSSION AND POSSIBLE MOTION

Rusk Restorative Youth Programs Report

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

Recovery Court Report

Monthly Report, Current Year Budget & Out of County Travel was given by Rich and Crystal.

Approve Criminal Justice Service Manager Job Description – Rich Gauger, Chair of CJCC/Rusk Restorative Youth Program Coordinator is requesting approval from the Committee for approval. Discussion held.

Motion by Kalepp, seconded by Cudo to have the Recovery Court Coordinator work with the Administrative Coordinator and Human Resource Manager to refine the Job Description and bring to the March meeting. Motion carried.

Appointing Interim Recovery Court Coordinator – Committee discussed the Interim Recovery Court Coordinator.

Motion by Cudo, seconded by Kalepp to forward the Interim Recovery Court Coordinator to Personnel. Motion carried.

Review of 2024 TAD Grant Application – Waiting on the Grantors to give a physical copy to review before submission.

Motion by Kalepp, seconded by Goode to review the TAD Grant Application in March. Motion carried.

District Attorney Report

E. Anderson, District Attorney and C. Cleveland gave a Monthly Report, Current Year Budget & Out of County Travel.

Bathroom Issue – The bathroom is a security issue when the Court has a trial and should be discussed to rectify the problem.

Motion by Kalepp, seconded by Cudo to forward the Bathroom Security issue to Property committee. Motion carried.

Coverage Plan for DA Office – E. Anderson gave an overview of Coverage Plan for the DA Office and have a Special Prosecutor up to 3 weeks and another for up to 4 hours per week for Rusk County.

Circuit Court Report

Monthly Report, Current Year Budget & Out of County Travel – Report was given by email.

Extension Office Business

C. Riddle and L. Baltrusis gave Monthly Report, Current Year Budget, Rusk County Visioning report, Job Description for the Educator. Discussed for approval to hire an Interim to fill in until an educator is hired.

Motion by Cudo, seconded by Kalepp to approve an Interim 4-H and Community Youth Development Educator. Motion carried.

Leaders Council Bylaws – Jess Wiles – Council Bylaws should include Charmaine who helps all the current Clubs/people.

Motion by Kalepp, seconded by Goode to review Charmaine job percentages to Personnel committee. Motion carried.

Trail's End Camp Business

Trustee Report – Lois Goode gave an update on Trails End Camp Business.

Caretaker & Coordinator Report – Charmaine gave a report on Trails End.

Request for Coyote Hunting – A request to hunt Coyote at Trails End.

Motion by Kalepp, seconded by Goode to approve the request to hunt Coyote at Trails End Camp. Motion carried.

Fair Business

Fair Board Report & Current Year Budget

Fair Contracts – The contracts for the 2024 Fair have been presented.

Motion by Goode, seconded by Cudo to approve Barnes, Always Available Seating, Half Twisted-Half Knot, Grandpa Cratchet, Track Patrol, Veterans Museum Display and Horse Pull. Motion carried.

Fairgrounds Business

Fairgrounds Report – Door was installed at the Senior Center.

Fairgrounds Usage Agreements – Charmaine gave an overview.

Motion by Cudo, seconded by Goode to approve the Fairgrounds Usage Agreements with waivers. Motion carried.

Demo and Rebuild of East Wing – Jess and Jon gave a demo/estimates of the rebuild of the East Wing which currently cannot be used.

Motion by Kalepp, seconded by Cudo to send request to demo and rebuild to Property for approval. Motion carried.

Bill Report Payment and Invoices

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

Next Meeting Date – March 6, 2024 at 3:00 p.m. in the LEC.

ADJOURN - *Motion by Goode, seconded by Kalepp to adjourn at 6:49 p.m. Motion carried.*