

UW EXTENSION EDUCATION & RECYCLING COMMITTEE MINUTES
TUESDAY, JANUARY 7, 2020
UW EXTENSION CONFERENCE ROOM

PRESENT: Committee members present: Lyle Lieffring, Tom Hanson, Al Rathsack and Terry DuSell. Staff present: Charmaine Riddle and Breanne Meyer. Appearances by: Ron Freeman, Jr Fair Chair; and Lenore Krajewski from Trails End Board of Trustees.

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

APPROVAL OF THE MINUTES: *Motion to approve the December 3 & December 17 minutes by Al with second by Tom. Motion carried.*

PUBLIC COMMENTS: None

JUNIOR FAIR BUSINESS:

- A. JR FAIR BOARD REPORT:** Ron reported that they met on Sunday night and offered the intern position to Brittney Wiles, discussed quotes for rodeo tickets, bleacher contract still pending due to sale of business, bands, changed gate change to 5 & up to match ages for rodeo tickets so 4 and under will be free, placing political and religious parties in Log Cabin rather than by ball diamond. Making Sunday a Fun Day and will have a 10 year anniversary cash give-a-way of \$500, \$300 and \$200. This should help keep people there on Sunday. Hoping to have free entertainment for the day. Will attend Spring Expo and next meeting is 1/26 at 6 pm.
- B. JR FAIR CONTRACT APPROVAL:** None

TRAILS END CAMP BUSINESS:

- A. TRUSTEE REPORT:** Lenore reported that the electrical work in the kitchen didn't happen yet, hoping to host the Chamber All-Member meeting in March in ICAA Conference Room, next meeting is Jan 14th.
- B. MAINTENANCE STAFF REPORT:** Freezer was purchased and is at Gates Ave currently. Will keep existing one for a backup.

FAIRGROUNDS BUSINESS

- A. FAIRGROUNDS REPORT:** No report.
- B. USAGE AGREEMENTS FOR COMMITTEE ACTION:** Agreements submitted for Horse Project Clinic Nights on Wed, Thurs and Sat from May 2 through 9/26 and Green & White Day on June 20. *Motion to approve by Al with second by Terry. Motion carried.*

RECYCLING BUSINESS

- A. COORDINATOR REPORT INCLUDING UPDATE ON OUTREACH, VIOLATIONS, & SITES:** Charmaine reported she is working on end of year expenses. Ordered more recycling bins.

EXTENSION OFFICE BUSINESS:

- A. POSITIVE YOUTH DEVELOPMENT & 4-H PROGRAM COORDINATOR HIRING UPDATE:** Breanne reported that she started both positions December 1. She is working with RCYC for future events for

youth, planning Winter Camp, JLO is planning a kickball tournament during Green & White Day. Hoping to start an after school program.

B. RRYP COORDINATOR HIRING UPDATE: Position is posted until a suitable candidate is found.

C. OUT OF COUNTY TRAVEL: Winter Camp January 17-19. *Motion by Tom with second by Al to approve. Motion carried.*

PRIOR YEAR BUDGET REVIEW: Charmaine went over current budget review.

REVIEW & APPROVE BILLS: *Motion by Al with second by Terry to approve the bill report. Motion carried.*

NEXT MEETING DATE: Next meeting will be Tuesday, February 4 at 8:00 am in the UW Extension Conference Room.

ADJOURNMENT: Motion to adjourn by Tom. Meeting adjourned at 8:40 a.m.