

JUSTICE, YOUTH & EXTENSION COMMITTEE MINUTES

January 3, 2024

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

Others Present: C. Meyer, R. Gauger, A. Heath, E. Anderson, L. Baltrusis, L. Gorsegner, D. Chepil and T. Nussberger. **Public:** E. Webster.

CALL TO ORDER

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

APPROVAL OF MINUTES – December 6, 2023

Motion by J. Unterschuetz, seconded by Kalepp to approve the December 6, 2023 minutes as presented. Motion carried.

PUBLIC COMMENT – None

DISCUSSION AND POSSIBLE MOTION

Rusk Restorative Youth Programs Report

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

Recovery Court Report

Monthly Report, Current Year Budget & Out of County Travel – Drew gave an update on the current budget and monthly report.

Review of 2024 TAD Grant Application - The Grant was accepted by the State, Drew will present the grant with updates to the Committee next month.

Approval of CJS position/job description – Drew presented the job description for the CJS position/job description draft that is grant funded by the TAD Grant.

District Attorney Report

Ellen Anderson, District Attorney gave Monthly Report, Current Year Budget and any Out of County Travel.

Circuit Court Report

Lori Gorsegner, Clerk of Courts gave a Monthly Report, Current Year Budget and any Out of County Travel.

Trail's End Camp Business

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

Caretaker & Coordinator Report – Charmaine gave a monthly report and current year budget. James is working on quotes for the swinging bridge repair.

Extension Office Business

Charmaine gave Monthly Report and Current Year Budget.

Lori Baltrusis, Extension Manager gave an update on a survey that was sent out and spoke about a listening session meeting on January 24th.

Fair Business

Fair Board Report & Current Year Budget – No report

Fair Contracts – No Report

Fairgrounds Business

Fairgrounds Report – Charmaine spoke about the Fairground event bookings for 2024-2025.

Fairgrounds Usage Agreements – The following agreements have been requested: Beef Weigh In, Sheep/Goat Weigh In, Rusk County Tree Sale, Rusk County Dairy Breakfast, Rusk County 4-H Small Animal, Rusk County Fair – Demo Derby 2024

Motion by Kalepp, seconded by J. Unterschuetz to approve the Fairground Usage Agreements as presented. 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 – February 7, 2024 at 4:00 p.m. in the LEC.

ADJOURN - *Motion by Kalepp, seconded by Goode to adjourn at 5:07p.m. Motion carried.*

Minutes by C. Meyer, Rusk County Clerk