

JUSTICE, YOUTH & EXTENSION COMMITTEE MINUTES

July 10, 2024

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

Others Present: C. Meyer, R. Gauger, J. Jacobs, C. Riddle, C. Cleveland, L. Baltrusis, L. Gorsegner, Terry Nussberger and J. Runstrom.

Public: J. Wiles

CALL TO ORDER

Meeting called to order by Chair Kalepp at 3:02 p.m.

APPROVAL OF MINUTES

Motion by Goode, seconded by Russell to approve the June 5, 2024 minutes with corrections. Motion carried.

PUBLIC COMMENT – None

DISCUSSION AND POSSIBLE MOTION

Rusk Restorative Youth Programs Report

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

Out of County Travel

Motion by Cudo, seconded by Russell to approve the out of County Travel to Marshfield to the HOPE Consortium Conference. Motion carried.

Approve Agreement of Shared Expectations for Participation in the HOPE Consortium between Family Health Center and Marshfield, Inc and Rusk County Criminal Justice Collaborating Council

Motion by Cudo, seconded by Goode to approve the Agreement of Shared Expectations for Participation in the HOPE Consortium between Family Health Center and Marshfield Clinic. Motion carried.

Recovery Court Report

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

Approval to Submit the Pre-Application for the TAD Grant for 2025

The request by Rusk County Recovery Court Coordinator, Angela Kostka to submit the Pre-Application for the TAD Grant for 2025.

Motion by Russell, seconded by Goode to submit the Pre-Application for the TAD Grant for 2025. Motion carried.

District Attorney Report

C. Cleveland gave a Monthly Report, Current Year Budget, Out of County Travel.

Motion by Cudo, seconded by Russell to approve the out of County Travel to Brookfield WI for a Class A Conference. Motion carried.

Circuit Court Report

L. Gorsegner gave a Circuit Court Monthly Report, Current Year Budget & Out of County Travel.

Extension Office Business

L. Baltrusis gave Monthly Report, Current Year Budget, Out of County Travel and Area Director Update.

Trail's End Camp Business

Trustee Report – L. Goode gave a Trustee Report.

Caretaker & Coordinator Report – C. Riddle gave the Caretaker and Coordinator Report on Trails End Camp and Picnic under the Pines is September 22, 2024.

Fair Business

Fair Board Report & Current Year Budget – Fair Board Chair, J. Wiles gave a report on Stage build, Truck and Tractor Pull, fans and speaker system are installed in Multi-Purpose, Electric in the watering hole, Flag Pole is up and Banners are on the fence.

Motion by Cudo, seconded by Russell to approve items purchased from Fair Funds exclusive use for Fair Events. Motion carried.

Motion by Cudo, seconded by Russell to approve to re-key and usage of storage under the grandstand both 8 and 9, Watering hole, Chuck Wagon for the Rusk County Fair and forward to Property. Motion carried.

Fair Contracts – None

Fairgrounds Business

Fairgrounds Report – C. Riddle gave a report on the Fairgrounds.

Fair Usage Rates - C. Riddle presented the current rate schedule for the Fairgrounds and is requesting to update in 2025. Discussion held.

Fairgrounds Usage Agreements

Motion by Russell, seconded by Goode to approve Shana Swanson and Farmers Market Fairground usage Agreements. Motion carried.

Bill Report Payment and Invoices

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

Next Meeting Date – June 6, 2024 at 2:00 p.m. in the LEC – Board Room

ADJOURN - *Motion by Russell, seconded by Cudo to adjourn at 5:10 p.m. Motion carried.*