

JUSTICE, YOUTH & EXTENSION COMMITTEE MINUTES

June 5, 2024

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

Others Present: C. Meyer, R. Gauger, J. Jacobs, A. Heath, C. Riddle, C. Cleveland, L. Baltrusis, J. Runstrom and A. Barna.

Public: E. Webster, S. Swanson, K. Cole, N. Burmeister, T. Loomis, J. Wiles, W. Stoll, K. Oleksiak,

CALL TO ORDER

Meeting called to order by Chair Kalepp at 3:00 p.m.

APPROVAL OF MINUTES

Motion by Cudo, seconded by Wallace to approve the May 1, 2024 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 on Vaping, Teen Court and Rusk Restorative Youth Program.

Recovery Court Report

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

Motion by Russell, seconded by Cudo to approve the Out of County Travel for the Recovery Court not to exceed \$200.00. Motion carried.

District Attorney Report

C. Cleveland gave a Monthly Report, Current Year Budget, Out of County Travel ~~and Credit Card Invoice Entry Policy and Compliance.~~

Circuit Court Report

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

Bailiff Wages

The request is to increase the Bailiff wages to keep up with the surrounding counties.

Motion by Cudo, seconded by Russell to approve the increase for the Bailiff wages to \$18.00 and leave it at the 2-hour minimum. Motion carried.

Extension Office Business

L. Baltrusis gave Monthly Report, Current Year Budget & Out of County Travel.

Area Director Update – An update was given on the Extension Agent for Rusk County and a STEM Americore Position.

Trail's End Camp Business

Trustee Report – C. Riddle gave a report on the Trustee meeting held on May 21.

Caretaker & Coordinator Report – Obstacle Course, permit approval to fix the swinging bridge and Picnic in the Pines date is set for September 22, 2024.

Approval of Revisions to Bylaws – The Alternate could be a voting member was changed in the Bylaws.

Motion by Goode, seconded by Cudo to approve the changes to the revisions to the Bylaws for Trails End as presented. Motion carried.

Fair Business

Fair Board Report & Current Year Budget – Fair Board Chair, J. Wiles gave a report on repairs to the Fair Buildings, Flag Pole, East Wing repair, Fairest of the Fair, ATV/UTV Ride and Fair Business.

Fair Contracts – No Contracts

Fairgrounds Business

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

Fair Usage Rates – C. Riddle gave an explanation on the current rates at the Fairgrounds. The Committee has requested to bring back numbers from other Counties.

Fairgrounds Usage Agreements

Motion by Cudo, seconded by Russell to approve the Fairgrounds Usage Agreements for Growing Connections, Rusk County Dairy Days, Cheryl Bratina, Andrea Koeferl, Horse Project and Tractor Safety. Motion carried.

Motion by Russell, seconded by Wallace to approve Lions Club, Sons of Am Vets and Ladysmith Fire Department Usage Agreement, with the alcohol waiver, no designated rate for the Central Location area as marked on the usage agreement and removal of the Multi-purpose Building. Motion carried.

Motion by Cudo, seconded by Russell to send the Agreement Request back to The Xtreme Rusk County Bulls, Barrels, and Band Event to change the date to September or October, what variance and building they are requesting. 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 – July 10, 2024 at 3:00 p.m. in the LEC – Board Room

ADJOURN - *Motion by Wallace, seconded by Russell to adjourn at 5:01p.m. Motion carried.*