

UW EXTENSION EDUCATION & RECYCLING COMMITTEE MINUTES
TUESDAY, MARCH 3, 2020
UW EXTENSION CONFERENCE ROOM

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

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

APPROVAL OF THE MINUTES: *Motion to approve the February 5 minutes by Al with second by Terry. Motion carried.*

PUBLIC COMMENTS: None

JUNIOR FAIR BUSINESS:

- A. JR FAIR BOARD REPORT:** Ron reported there wasn't a meeting due to lack of quorum. Rodeo tickets are now for sale in office and online.
- B. JR FAIR CONTRACT APPROVAL:** Contract for North of Dixie August 7 from 9 pm to Midnight and August 8 from 12 pm to 3 pm for \$1800. *Motion to approve by Terry with second by Tom. Motion carried.*

TRAILS END CAMP BUSINESS:

- A. TRUSTEE REPORT:** Lenore passed out minutes from February 11 meeting. Hosting a Chamber All-Member meeting on Tuesday, March 10 at Noon at the lower level of ICAA. Would like to purchase food for the meeting. *Motion by Terry with second by Tom to approve. Motion carried.* Trustees will have a table at the Spring Expo.
- B. 4H REP APPROVAL:** No new rep yet.
- C. MAINTENANCE STAFF REPORT:** Andy reported that John Ducommun has resigned. He is considering the type of replacement needed but it will be more closely tied to the Maintenance Dept.

FAIRGROUNDS BUSINESS

- A. FAIRGROUNDS REPORT:** Andy attended the Fun on the Frozen event and said the Lions had utilized insulation and heaters and fans and it was warm. The Lions thought it went well and will do it again next year.
- B. USAGE AGREEMENTS FOR COMMITTEE ACTION:** Agreements submitted for equipment rental of chairs and tables by Gary Swoverland for April 17-20, Small Animal Committee for Cage Clean Out on April 25 and Small Animal Swap on May 16, Tractor Safety on June 8-11 and Dairy Breakfast on June 13. *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 spent the remaining grant funds and there will be an Electronics Collection on April 18 from 8 am to Noon at the Rusk County Highway Shop.

EXTENSION OFFICE BUSINESS: Kathy Splett will be here in May to talk about Food Wise.

- A. 4-H PROGRAM COORDINATOR & COMMUNITY YOUTH DEVELOPMENT EDUCATOR REPORT:** See report in packet. Out of County travel request for March 19 in Ashland for Area 1 & 2 get together.
- B. RRYP COORDINATOR HIRING UPDATE:** Rich gave his report with a correction of 1 respondent on February 25. Has VIP tonight with 3 adults and 3 juveniles. CJCC is exploring MRT (Moral Reconciliation Therapy) which is a treatment strategy that seeks to decrease recidivism among juvenile and adult criminal offenders by increasing moral reasoning. There will be a training in May and funding is available. Will be in Barron County on Friday.
- C. 2020 COMMITTEE RESTRUCTURE:** Andy presented ideas for Committee restructuring. Currently not all Committees have oversight. Alternative 1 is to form a new Justice Committee of which RRYP will be a part of. Alternative 2 is to change the Extension Committee to "Justice & Extension" and/or "Intergovernmental" Committee to have oversight of Court related functions and UW-Extension Relationship. Oversight of Recycling, Trail's End and Fairgrounds would then move to Property. Discussion of which Committee should have oversight of Jr Fair.
- D. COUNTY BOARD OF SUPERVISORS ADDITION OF YOUTH REPS:** Proposing to add 2 youth to County Board of Supervisors. One male and one female. Will serve a one-year term from April to March and also serve on two Committees. Grades 10 and 11 are eligible.
- E. OUT OF COUNTY TRAVEL:** *Motion to approve travel by Terry with second by Tom. Motion carried.*

PRIOR YEAR BUDGET REVIEW: Charmaine went over final totals for 2019. Will start reviewing 2020 budget in May.

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

NEXT MEETING DATE: Next meeting will be Tuesday, April 7 at 8:00 am in the UW Extension Conference Room.

ADJOURNMENT: Motion to adjourn by Al. Meeting adjourned at 9:05 a.m.