

RUSK COUNTY JUSTICE YOUTH & EXTENSION COMMITTEE AGENDA

DATE: Wednesday, March 6, 2024

TIME: 3:00 p.m.

PLACE: Rusk County Law Enforcement Center – Board Room

CALL TO ORDER

APPROVAL OF MINUTES – February 7, 2024

PUBLIC COMMENT

DISCUSSION AND POSSIBLE MOTION

1. Rusk Restorative Youth Programs Report
 - a. Monthly Report, Current Year Budget & Out of County Travel
2. Recovery Court Report
 - a. Monthly Report, Current Year Budget & Out of County Travel
 - b. Consider Filling Interim Recovery Court Coordinator Position
 - c. Approve Appointment of Interim Recovery Court Coordinator
 - d. 2024 TAD Grant Application
3. District Attorney Report
 - a. Monthly Report, Current Year Budget & Out of County Travel
4. Circuit Court Report
 - a. Monthly Report, Current Year Budget & Out of County Travel
5. Extension Office Business
 - a. Monthly Report, Current Year Budget & Out of County Travel
 - b. Approval of Mileage for Interim 4-H and Community Youth Development Educator
 - c. Approval of Budget Line Item Transfer
 - d. Food Wise Programming Update
 - e. Hiring Update
 - f. Consider Increase in Extension Educator Support

The Justice, Youth & Extension committee may go into Closed Session to discuss the above:

CLOSED SESSION announced by Chair

Employee job duties pursuant to Wi Stats 19.85(1)(c) for considering employment, promotion, compensation or performance evaluation data of any public employee over which the government body has jurisdiction or exercises responsibility.

OPEN SESSION – Discussion/action as may be necessary or appropriate on matters discussed in closed session.

6. Trail's End Camp Business
 - a. Trustee Report
 - b. Caretaker & Coordinator Report
7. Fair Business
 - a. Fair Board Report & Current Year Budget
 - b. Fair Coordinator and Intern Pay Increase Request
 - c. Fair Contracts
8. Fairgrounds Business
 - a. Fairgrounds Report
 - b. New Stage Structure at Fairgrounds
 - c. Update on Sound System
 - d. Update on Flag Pole Purchase and Installation
 - e. Sleep in Heavenly Peace Usage Rate
 - f. Fairgrounds Usage Agreements
9. Bill Report Payment and Invoices
10. Next Meeting Date

ADJOURN

At any time, a quorum of another County Committee or of the County Board may be present at the meeting to observe the proceedings, but no action will be taken except by those Committee Members for the stated Committee meeting and only on noticed agenda items.

Please Note: Upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals. For additional information, or to request this service, contact the Rusk County Clerk's Office; phone (715)532-2100.