

JUSTICE, YOUTH & EXTENSION COMMITTEE MINUTES

March 6, 2024

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

Others Present: C. Meyer, R. Gauger, J. Jacobs, A. Gudis, A. Heath, C. Cleveland, J. Hausler, Kathy Splett, Bridgett Rongner, J. Wiles, T. Loomis and D. Chepil.

Public: E. Webster.

CALL TO ORDER

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

APPROVAL OF MINUTES

Motion by Cudo, seconded by Goode to approve the February 7, 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 Teen Court and Rusk Restorative Youth Program.

Recovery Court Report

Monthly Report, Current Year Budget & Out of County Travel was given by Drew.

Motion by Cudo, seconded by Kalepp to approve the out of County Travel for the WATCP conference in Wisconsin Dells, April 24-26 from the TAD Grant. Motion carried.

Consider Filling Interim Recovery Court Coordinator Position – Personnel will take this up at the next meeting.

Approve Appointment of Interim Recovery Court Coordinator – Approval will be determined after Personnel.

Review of 2024 TAD Grant Application – Discussion of the 2024 TAD Grant application.

Motion by J. Unterschuetz, seconded by Goode to approve the 2024 TAD Grant Application. Motion carried. Cudo Abstained.

District Attorney Report

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

Motion by Kalepp, seconded by Cudo to approve the out of County Travel for Nancy Hahn May 8-10 in Lacrosse and March 21st in Milwaukee. Motion carried.

Circuit Court Report

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

Motion by Cudo, seconded by Goode to approve the out of County Travel to the Dells February 14-16 to the WI Clerk of Courts Conference and March 7th in Barron. Motion carried.

Extension Office Business

C. Riddle gave Monthly Report, Current Year Budget, County Government Day (April 3).

Jason Hausler from UW Extension gave an overview of the needs of the Extension office due to no current agent.

Approval of Mileage for Interim 4-H and Community Youth Development Educator

Discussed the approval of mileage for an Interim 4-H Community Youth Development Educator.

Motion by Cudo, seconded by Goode to approve the Mileage and other travel expenses for Interim 4-H and Community Youth Development Educator. Motion carried as amended.

Motion by J. Unterschuetz, seconded by Kalepp to amend the motion to include not to exceed \$6,400.00. Motion carried.

Approval of Budget Line Item Transfer – Discussion on moving Contract Service (\$6,400.00) to Travel to help with travel expenses for the Interim position.

Motion by Kalepp, seconded by J. Unterschuetz to approve the Budget Line Item Transfer from Contract Services to Travel and forward to Finance for approval. Motion carried.

Hiring Update

Jason gave an overview of the hiring update for the 4-H and Community Youth Development Educator and will be posted for 3 weeks with an anticipated start date of May 20, 2024.

Food Wise Programming Update

Kathy and Bridgett gave an update on the Food Wise Program.

Consider Increase in Extension Educator Support

Jason spoke about the Consideration of Increase in Extension Educator Support.

Kalepp requested to move the Closed Session to the bottom of the Agenda.

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

Trail's End Camp Business

Trustee Report – No report.

Caretaker & Coordinator Report – Charmaine gave a report on the Trails End Camp Business.

Fair Business

Fair Board Report & Current Year Budget – Fair Board Chair, J. Wiles gave a report on Fair Business.

Fair Coordinator and Intern Pay Increase Request – A request for a \$1.00 increase per hour for Hannah Blackstock and .50 per hour for Brittany Wiles for returning Fair Coordinator position for 2024.

Motion by Kalepp, seconded by Cudo to approve the Fair Coordinator and Intern Pay Increase Request (\$1.00 Hannah Blackstock) and Fair Coordinator (\$.50 Brittany Wiles). Motion carried.

Fair Contracts – Face Painter, Bear Creek Band.

Motion by J. Unterschuetz, seconded by Kalepp to approve the 2024-2025 Fair Contracts as presented. Motion carried.

Fairgrounds Business

Fairgrounds Report – Charmaine gave a report on the Fairgrounds.

New Stage Structure at Fairgrounds - J. Wiles is requesting approval for a new Stage Structure for the Fairgrounds.

Motion by Kalepp, seconded by Cudo to approve the new stage structure at the Fairgrounds and forward to Property. Motion carried.

Update on Sound System - J. Wiles gave an update on the Sound System at the Fairgrounds for Livestock shows, bids will be opened at Property.

Update on Flag Pole Purchase and Installation – The Fair board is requesting to purchase and install a flag pole.

Motion by Cudo, seconded by J. Unterschuetz to approve the Flag Pole Purchase and Installation and forward to Property. Motion carried.

Sleep in Heavenly Peace Usage Rate – Approval for a usage agreement on April 20, 2024.

Motion by Kalepp, seconded by Cudo to approve waiving the usage rate for Sleep in Heavenly Peace for the Multipurpose Barn on April 20, 2024. Motion carried.

Fairgrounds Usage Agreements – Summer Ride Night (not a 4-H event), Gary Swoverland, Blue Hills Pony Club, Palmer/Hetke wedding (alcohol exemption), LWCD Perennial Plant pick-up and All-American Circus.

Motion by Kalepp, seconded by Goode to deny the Summer Ride Night at the Fairgrounds. Motion carried.

Motion by J. Unterschuetz seconded by Kalepp to approve Gary Swoverland, Blue Hills Pony Club, Palmer/Hetke wedding with alcohol exemption, LWCD Perennial Plant pick-up and All-American Circus. Motion carried.

Bill Report Payment and Invoices

Motion by J. Unterschuetz, seconded by Kalepp to approve paying the bills as presented. Motion carried.

Recess – 5:40 p.m. 5:45 p.m.

Motion by Kalepp, seconded by Cudo to enter into closed session at 5:45 p.m. All responded yes.

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 – at 6:30 p.m.

Motion by Cudo, seconded by J. Unterschuetz to leave the Support Staff for UW Extension at 15%. Motion carried.

Next Meeting Date – April 3, 2024 at 3:00 p.m. in the LEC – Board Room

ADJOURN - *Motion by Goode, seconded by Kalepp to adjourn at 6:32 p.m. Motion carried.*