

RUSK COUNTY JUSTICE YOUTH & EXTENSION COMMITTEE AGENDA

DATE: Wednesday, May 1, 2024

TIME: 3:00 p.m.

PLACE: Rusk County Law Enforcement Center – Board Room

CALL TO ORDER

ELECTION OF CHAIR

ELECTION OF VICE-CHAIR

ELECT COUNTY REP FOR TRAIL'S END CAMP BOARD OF TRUSTEES

ELECT COUNTY REP FOR RUSK COUNTY FAIR BOARD

APPROVAL OF MINUTES – April 3, 2024

PUBLIC COMMENT– limit of 3 minutes per person with a maximum public comment of 30 minutes on agenda items only.

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
3. District Attorney Report
 - a. Monthly Report, Current Year Budget & Out of County Travel
 - b. Credit Card Invoice Entry Policy and Compliance
4. Circuit Court Report
 - a. Monthly Report, Current Year Budget & Out of County Travel (Approval for 2024 Spring Educational Conference April 24-26 in Wisconsin Dells)
5. Extension Office Business
 - a. Monthly Report, Current Year Budget & Out of County Travel
 - b. Area Director Update
6. Trail's End Camp Business
 - a. Trustee Report
 - b. Caretaker & Coordinator Report
 - c. Approval of 2025 Rates
7. Fair Business
 - a. Fair Board Report & Current Year Budget
 - b. Fair Contracts
8. Fairgrounds Business
 - a. Fairgrounds Report
 - b. 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.