

JUSTICE, YOUTH & EXTENSION COMMITTEE MINUTES

May 1, 2024

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

Others Present: C. Meyer, R. Gauger, J. Jacobs, A. Gudis, A. Heath, L. Gorsegner, C. Riddle, C. Cleveland, J. Wiles, L. Baltrusus, S. Hetke and E. Vandyke

Public: C. Ostenso

CALL TO ORDER

Meeting called to order by Clerk Meyer at 3:00 p.m.

ELECTION OF CHAIR

Clerk Meyer called for nominations for Justice Youth and Extension Chairman.

Cudo nominated Kalepp for the Justice Youth and Extension Chairman.

Clerk Meyer called for additional nominations three times.

Motion by Wallace, seconded by Russell to close nominations and cast a unanimous ballot for Kalepp as Justice Youth and Extension Chair. Motion carried.

ELECTION OF VICE-CHAIR

Kalepp called for nominations for Justice Youth and Extension Vice-Chairman.

Goode nominated Cudo for Justice Youth and Extension Vice-Chairman.

Kalepp called for additional nominations three times.

Motion by Russell, seconded by Goode to close nominations and cast a unanimous ballot for Cudo as Justice Youth and Extension Vice-Chair. Motion carried.

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

Kalepp called for nominations for Justice Youth and Extension Representative for Trail's End Camp Board of Trustee.

Cudo nominated Goode for Justice Youth and Extension Representative for Trail's End camp Board of Trustee.

Kalepp called for additional nominations three times.

Motion by Russell, seconded by Cudo to close nominations and cast a unanimous ballot for Goode as Trail's End Camp Board of Trustee. Motion carried.

ELECT COUNTY REP FOR RUSK COUNTY FAIR BOARD

Kalepp called for nominations for Justice Youth and Extension Representative for Rusk County Fair board.

Goode nominated Cudo for Justice Youth and Extension Representative for Rusk County Fair board.

Kalepp called for additional nominations three times.

Motion by Russell, seconded by Wallace to close nominations and cast a unanimous ballot for Cudo as Representative for Rusk County Fair Board. Motion carried.

APPROVAL OF MINUTES

Motion by Cudo, seconded by Goode to approve the April 3, 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 Rich Gauger, Jeremy Jacobs and Judge Barna.

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

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

Motion by Cudo, seconded by Goode to approve the Out of County Travel for Register of Probate Conference in Wisconsin Dells April 24-26. Motion carried.

Extension Office Business

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

Area Director Update – An update was given on the Extension Agent for Rusk County.

S. Hetke gave an overview of the AmeriCorps in Rusk County teamed up with the Flambeau School.

Trail's End Camp Business

Trustee Report – No report from Goode, C. Riddle gave an update on the April 16th meeting.

Caretaker & Coordinator Report – C. Riddle gave an update on the Jayna Kelly optical course and swinging bridge repairs.

Approval of 2025 Rates – C. Riddle is requesting to change the hold rate for Trails End.

Motion by Cudo, seconded by Russell to approve the \$100.00 hold rate for past users and eliminate the Non-Profit rate. Motion carried.

Kalepp excused from 4:00 p.m. – 4:16 p.m.

Fair Business

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

Fair Contracts – No Contracts

Fairgrounds Business

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

Fairgrounds Usage Agreements

Motion by Cudo, seconded by Russell to approve the Fairgrounds Usage Agreements as LHS 80s Alum as presented with alcohol, hours of use and extension of quiet times until 11:30 p.m. Motion carried.

Motion by Goode, seconded by Russell to approve the Fairgrounds Usage Agreements for Rusk Area Chamber of Commerce as presented and waive the fee of \$75.00. Motion carried.

Bill Report Payment and Invoices

Motion by Russell, seconded by Cudo to approve paying the bills as presented. Motion carried.

Next Meeting Date – June 5, 2024 at 3:00 p.m. in the LEC – Board Room

ADJOURN - *Motion by Russell, seconded by Goode to adjourn at 4:55 p.m. Motion carried.*