

RUSK COUNTY JUSTICE YOUTH & EXTENTION COMMITTEE AGENDA

DATE: Wednesday, November 1, 2023

TIME: 4:00 p.m.

PLACE: Rusk County Law Enforcement Center – Board Room

CALL TO ORDER

APPROVAL OF MINUTES – October 4, 2023

PUBLIC COMMENT

DISCUSSION AND POSSIBLE MOTION

1. Rusk Restorative Youth Programs Report
 - a. Monthly Report, Current Year Budget & Out of County Travel
2. Drug Court Report
 - a. Monthly Report, Current Year Budget & Out of County Travel
 - b. Approve letter of appreciation to DOC for help with recovery court duties.
3. Administrative Coordinator – Sheriff's Office – District Attorney's Office
 - a. Recovery Court Program
4. **CLOSED SESSION** – announced by Chair
Discussion of personnel issue pursuant to: Wis. Stat § 19.85(1)(f) for preliminary consideration of specific personnel problems which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person involved in such personnel problems.
OPEN SESSION – Possible Motion on Topic of Closed Session.
5. District Attorney Report
 - a. Monthly Report, Current Year Budget & Out of County Travel
6. Circuit Court Report
 - a. Monthly Report, Current Year Budget & Out of County Travel
7. Extension Office Business
 - a. Monthly Report, Current Year Budget & Out of County Travel
8. Trail's End Camp Business
 - a. Trustee Report
 - b. Caretaker & Coordinator Report
 - c. 2024 Rate Increase Request
 - d. Approval of 4-H and Public Citizen Rep
9. Fairgrounds/Fair Business
 - a. Fairgrounds Report
 - b. Fairgrounds Usage Agreements
 - c. Fairgrounds Project Meeting Recap
 - d. Fair Board Report & Current Year Budget
 - e. Approval of Karla Cole to the Rusk County Fair board
 - f. Shana Swanson Reimbursement of Stainless-Steel Work Tables
 - g. Out of County Travel
10. Bill Report Payment and Invoices
11. 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.