

JUSTICE, YOUTH & EXTENSION COMMITTEE MINUTES

NOVEMBER 6, 2024

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

Others Present: C. Meyer, A. Heath, L. Baltrusis, K. Grootousen, C. Cleveland, C. Riddle and A. Kostka

Public: Z. Shineflew and J. Wiles.

CALL TO ORDER

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

APPROVAL OF MINUTES

Motion by Russell, seconded by Goode to approve the October 2, 2024 minutes. Motion carried.

PUBLIC COMMENT – None

DISCUSSION AND POSSIBLE MOTION

Rusk Restorative Youth Programs Report – No Report.

Criminal Justice Collaborating Council (CJCC) – No Report.

Recovery Court Report

Angela Kostka, Recovery Court Coordinator gave a Monthly Report, Current Year Budget and WACP Conference out County Travel.

Motion by Cudo, seconded by Russell to approve the out of County Travel to WACP Conference new amount of \$701.40 for Angela Kostka, Recovery Court Coordinator. Motion carried.

District Attorney Report

C. Cleveland gave a Monthly Report, Current Year Budget and the proposed Victim Witness Services hours 7.75 hours.

Circuit Court Report – No Report.

Extension Office Business

K. Grootousen, Extension Agent gave a Current Year Budget, Out of County Travel and Area Director Update.

Motion by Cudo, seconded by Russell to approve the out of County Travel change for \$13.26 to a 4-H meeting for K. Grootousen. Motion carried.

Trail's End Camp Business

Trustee Report – L. Goode gave the Trustee Report on Trail's End.

Caretaker & Coordinator Report – C. Riddle gave a report on the events at Trail's End.

Fair Business

Fair Board Report & Current Year Budget

J. Wiles gave an overview of the past and upcoming events sponsored by the Rusk County Fair Board.

Fair Contracts

Motion by Russell, seconded by Cudo to approve Barnes PRC A Rodeo for \$35,000.00 and \$12,000.00 (\$47,000.00) and Grandpa Crabet for \$6,150.00 for the 2025 Rusk County Fair. Motion carried.

Fairgrounds Businesses

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

Fairgrounds Usage Agreements - None

2025 Building & Equipment Rental Rates – Discussed the 2025 Building and Equipment Rental Rates.
Motion by Cudo seconded by Russell to approve a combined rate of \$350.00 for the Dairy Breakfast which included the Chuck Wagon (\$150.00), Tin Building and Log Building (\$100.00 each) at the Rusk County Fairgrounds. Motion carried.

Bill Report Payment and Invoices

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

Next Meeting Date – December 4, 2024 at 3:00 p.m. in the LEC.

ADJOURN - *Motion by Russell, seconded by Goode to adjourn at 4:13 p.m. Motion carried.*