

JUSTICE, YOUTH & EXTENSION COMMITTEE MINUTES
WEDNESDAY, OCTOBER 7, 2020
LAW ENFORCEMENT CENTER

PRESENT: Committee members present: Lyle Lieftring, Sarah Rands, Al Rathsack, Tim Miller and Terry DuSell. Rusk County staff present: CeCe Rudnicki, Charmaine Riddle, Breanne Meyer and Rich Gauger. Appearances by: Judge Anderson, Circuit Court Judge; Lori Gorseger, Clerk of Circuit Court; Holly Parker, Drug Court Coordinator; Annette Barna, District Attorney; Ron Freeman, Jr Fair Chair; Lenore Krajewski Trails End Board of Trustees; and Lori Baltrusis, Area 2 District Director.

CALL TO ORDER: Lyle Lieftring, Chair, called the meeting to order at 8:03 a.m.

APPROVAL OF MINUTES: *Motion by Al with second by Terry to approve the September 2 minutes. Motion carried.*

PUBLIC COMMENTS: None

JUNIOR FAIR BUSINESS:

- A. JR FAIR BOARD REPORT:** Ron reported that the Mud Bog was a success and made money, reviewed bylaws and current and new board members. Discussed the rodeo but didn't feel had enough information to decide. Will meet again on October 11.
- B. BOARD MEMBER APPROVAL:** Julie vanDoorn, Jess Wiles and Scott Jones are renewing members and Nancy Burmeister is a new member. *Motion to approve by Terry with second by Tim. Motion carried.*
- C. BYLAWS REVISION:** Adding that Chair can send out agendas (currently only Secretary can) and add language for attendance that "any member that misses 3 meetings with no communication with any board member prior to the meeting may be removed from the board". Other changes were discussed but weren't on agenda. Keeping the Jr Fair name. *Motion to approve changes recommended by Fair board and change the Committee name by Terry with second by Al. Motion carried.*

FAIRGROUNDS BUSINESS

- A. FAIRGROUNDS REPORT:** Charmaine reported that water has been shut off. National Night Out will be using grounds only and no buildings on 10/7 and First Church of Christ will have their Fall Family Fun Night on 10/8. Both parties were told there wouldn't be water or bathrooms available. Still limiting access to S/Y building.
- B. USAGE AGREEMENTS FOR COMMITTEE ACTION:** None – Fall Family Fun Night was approved outside of Committee by Chair since it was outside of Committee approval time.

TRAILS END CAMP BUSINESS:

- A. TRUSTEE REPORT:** Lenore reported they had a meeting on 9/22 and a special meeting on 9/30 to go over bylaws. Lost Donna as Public Citizen rep. Current Boy Scout rep resigned so Joe Baye will move to that role which leaves a School Rep opening. Changed 4H rep from two to one and increased Public Citizen reps to two since our usage is mainly private use. Will solicit for a school board and public citizen rep. Approved Paula Carow to fill the vacant public citizen rep position. Annual meeting will be October 20.
- B. TRUSTEE APPROVAL:** *Motion to approve Paula Carow as the Public Citizen Rep by Tim with second by Terry. Motion carried.*

- C. BYLAWS REVISION:** In Article VIII Section B changed “budget” to “plan of work” to match the Statement of Understanding. Under Article III Section B changed 4H reps from two to one, changed DNR Natural Resource Educator to representative from DNR, increased Public Citizen rep from one to two and reduced advertising requirements. Added attendance requirement to Article V Section B. Changed Committee name throughout. In Article IX removed Extension Office Chair as liaison officer and 4H Youth Development Agent as Education Program Coordinator. Changed UW Extension Secretary to Trails End Camp Coordinator. *Motion by Tim with second by Terry to approve recommended changes. Motion carried.*
- D. MAINTENANCE STAFF REPORT:** CeCe reported that there have been a lot of cancellations this summer. Still have one remaining group and will then work on end of year list and will have water turned off. Jeremy from Forestry came out and looked at trees. Bark beetles are in red pine and starting to spread. They are in a tricky spot by Amphitheatre. Beetles are in oak trees but not it’s not oak wilt. Will need a professional to cut down some of the trees. Working on a 2021 plan of work.

EXTENSION OFFICE BUSINESS: Lori commented on highlights from Rep. Quinn and questioned whether it should be forwarded to County Board, went over Telecommuting Agreement which is in effect through the end of December and contract will be ready next month.

- A. 4-H PROGRAM COORDINATOR & COMMUNITY YOUTH DEVELOPMENT EDUCATOR REPORT:** Breanne announced 4H week is October 4-10. 30 families are participating in Project Showcase and half of the participants are from Rusk County. Can hold 4H meetings if under 10 and with an approval plan.
- B. RRYP COORDINATOR UPDATE:** Rich reported that he is getting through the back log, Prime 4 Life will be October 28 & 29 and has started MRT with Drug Court participants.
- C. CURRENT YEAR BUDGET REVIEW:** Charmaine went over the budgets and everything except Jr Fair revenue is on target.
- D. OUT OF COUNTY TRAVEL:** None

DRUG COURT REPORT: Holly reported she has 2 new participants. Has 6 active participants and 6 in after care.

DISTRICT ATTORNEY REPORT: Annette reported she had a total of 112 cases under review as of 7/31/20 and has received the 38 cases that were sent back to RCS D due to being incomplete. She requested the RRY P budget be under the DA office for monitoring as there is not a lot of guidance or oversight.

CIRCUIT COURT REPORT: Lori reported on sending out jury questionnaires, the Deputy Clerks have been clerking from their desk, ordering microphones and headsets so could clerk from home if need be. Getting plexiglass in courtroom 1 in front of Judge, Clerk and Prosecutors. Judge commented that remote appearances by Zoom are becoming standard and that there is a travel restriction on judges. Having court reporters by Zoom also.

BILL REPORT: *Motion to approve by Terry with second by Al. Motion carried.*

NEXT MEETING DATE: November 4 at 8 am in Law Enforcement Center.

ADJOURNMENT: Motion to adjourn by Terry. Meeting adjourned at 9:36 a.m.