

JUSTICE, YOUTH & EXTENSION COMMITTEE MINUTES

October 2, 2024

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

Others Present: C. Meyer, A. Heath, R. Gauger, L. Baltrusis, J. Runstrom, K. Groothousen, C. Cleveland, C. Riddle and A. Kostka

Public: Z. Shineflew.

CALL TO ORDER

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

APPROVAL OF MINUTES

Motion by Russell, seconded by Kalepp to approve the September 4, 2024 minutes. 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 Rusk Restorative Youth Program.

Criminal Justice Collaborating Council (CJCC)

Rich Gauger, gave an overview of the Criminal Justice Collaborating Council.

Recovery Court Report

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

Motion by Russell, seconded by Goode to approve the out of County Travel to the WACP Conference. Motion carried.

Approval of Recovery Court Letter of Support for TAD Grant – Discussed letter of support for TAD Grant.

Motion by Kalepp, seconded Russell to approve the letter of support for the TAD Grant and have the Chair Kalepp sign on behalf of JYE committee. Motion carried.

District Attorney Report

C. Cleveland gave a Monthly Report, Current Year Budget. The request for out of County Travel to Barron.

Motion by Russell, seconded by Goode to approve the Out of County Travel to Barron. Motion carried.

Circuit Court Report – No Report due to Trial.

Extension Office Business

L. Baltrusis gave a Current Year Budget, Out of County Travel and Area Director Update.

Motion by Russell, seconded by Goode to approve the out of county travel to Barron, Taylor and Washburn County. 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 an update for a Spooky Event on October 26th held at Trails End.

Fair Business

Fair Board Report & Current Year Budget

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

Fair Contracts – None

Fairgrounds Business

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

Fairgrounds Building & Equipment Usage and Rates – Discussion on the proposed usage rates for the buildings at the Fairgrounds.

Motion by Goode, seconded by Russell to approve the proposed usage rates for the Fairgrounds Building & Equipment. Motion carried.

Fairgrounds Usage Agreements – A request to approve the East Wing for the Zach wedding in 2025.

Motion by Russell, seconded by Goode to approve the addition to the contract for the East Wing for the Zach wedding in 2025. 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 – November 6, 2024 at 3:00 p.m.

ADJOURN - *Motion by Russell, seconded by Goode to adjourn at 4:09 p.m. Motion carried.*