

JUSTICE, YOUTH & EXTENSION COMMITTEE MINUTES
WEDNESDAY, SEPTEMBER 2, 2020
LAW ENFORCEMENT CENTER

PRESENT: Committee members present: Sarah Rands, Al Rathsack, Tim Miller, Terry DuSell, Josh Unterschuetz and Lyle Lieftring. Extension Rusk County staff present: 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 8:01 a.m.

APPROVAL OF MINUTES: *Motion by Al with second by Terry to approve the August 5 minutes. Motion carried.*

PUBLIC COMMENTS: None

JUNIOR FAIR BUSINESS:

- A. JR FAIR BOARD REPORT:** Ron reported that many people were happy they had the fair, didn't charge gate but had some donations, people liked the horse pull as we haven't done that in a while. Had a meeting on the 20th with Marty Barnes who is a livestock contractor for rodeos. Next meeting will be September 20th where a decision will be made to have a rodeo or not. Mud Bog is 9/19.
- B. 2021 BUDGET REVIEW:** Fair board passed the budget with the same numbers as 2020. *Motion to approve budget by Terry with second by Tim. Motion carried.*

FAIRGROUNDS BUSINESS

- A. FAIRGROUNDS REPORT:** Charmaine reported that Andy is allowing Power House use of the Senior/Youth building but still restricting use to new groups. Charmaine recommended Committee review fairgrounds rental procedures along with fairgrounds ordinance.
- B. USAGE AGREEMENTS FOR COMMITTEE ACTION:** Terry would like use of picnic tables over Labor Day weekend, Mud Bog for September 19 and John Vacho is requesting bleachers, picnic tables and people mover for Honor the Fallen event on September 26. *Motion to approve by Al with second by Lyle with Terry abstaining. Motion carried.* A competitive cheerleading group requested use of the S/Y building and was invited to attend this meeting as it would be new usage. No action taken as they did not appear.

TRAILS END CAMP BUSINESS:

- A. TRUSTEE REPORT:** Lenore reported they didn't have a meeting in August. Next meeting is September 22nd.
- B. MAINTENANCE STAFF REPORT:** Charmaine reported that there was a problem with current grill and it was inspected by Moberg Electric and we were told they don't make parts for it anymore and we could get used parts but it would be pricey. Looking at getting new grill that works with our current type of electric.

EXTENSION OFFICE BUSINESS: Lori reported that the fence is up at the Community Garden. She encourages everyone to drive by. Breanne's Plan of Work is done and is available upon request as it's a lengthy read. Food Wise classes are postponed, looking at ways to do them virtually. Breanne and Lori decided that rather than doing a written report they would be available either in person or virtually to give top updates.

- A. 4-H PROGRAM COORDINATOR & COMMUNITY YOUTH DEVELOPMENT EDUCATOR REPORT:** Breanne reported working on a project showcase with Area 2 educators. Will be available during National 4H week which is the 1st week in October. It will be a box full of activities kids can complete at home. For youth in and out of 4H. Working on Charters and trainings, National Night Out will be October 6th and will be a drive through.
- B. RRYP COORDINATOR UPDATE:** Rich reported that he had Traffic Court in Courtroom #1 last night and the speakers were impactful. Annette said that she was told that HHS would no longer be funding RRYP anymore. She gave an overview of the creation of RRYP, past grant funding, staffing, value of program and recidivism. Wants to give a presentation to County Board. *Motion by Lyle with second by Tim to allow RRYP to make a full report to County Board. Motion carried.*
- C. CURRENT YEAR BUDGET REVIEW:** Charmaine went over the budgets and everything except Jr Fair revenue is on target. Remaining funding for RRYP will be out of non-lapsing funds.
- D. OUT OF COUNTY TRAVEL:** None

DISTRICT ATTORNEY REPORT: Annette reported she had 74 cases in July, E-referral system is still not operational. The only paper portion will be e-referral, will still have to work manually with discs. Mark Platteter started August 17th and is doing a fabulous job.

CIRCUIT COURT REPORT: Lori reported on cost of Kraft jury trial and Personnel will be meeting on a part time Deputy that will be shared with HHS. Judge stated they are gradually wrapping up in-person court appearances. The state bought all judges Zoom but some people don't have a smart phone, computer access or internet so it will be impossible to cut off all in person. Moving back to less and less in person.

DRUG COURT REPORT: Holly reported she has 2 applicants waiting to join, 2 graduates, 4 active participants, 1 termination and 6 in after care.

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

NEXT MEETING DATE: October 7 at 8 am in Law Enforcement Center.

ADJOURNMENT: Motion to adjourn by Tim. Meeting adjourned at 9:37 a.m.