

# JUSTICE, YOUTH & EXTENSION COMMITTEE MINUTES

September 4, 2024

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

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

**Public:** C. Ostenso, E. Webster and J. Wiles

## CALL TO ORDER

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

## APPROVAL OF MINUTES

*Motion by Cudo, seconded by Russell to approve the August 6, 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 Vaping, Teen Court, Prime for Life and 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 No Out of County Travel.

### District Attorney Report

C. Cleveland gave a Monthly Report, Current Year Budget and No Out of County Travel.

### Circuit Court Report

L. Gorsegner emailed the Circuit Court Monthly Report, Current Year Budget and Out of County Travel.

*Motion by Russell, seconded by Wallace to approve the out of County Travel for L. Gorsegner to Rothschild, Wisconsin for Fall Conference. Motion carried.*

### Extension Office Business

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

*Motion by Cudo, seconded by Goode to approve the Out of County for September for K. Groothousen, UW Extension Agent to Medford and Holcombe. Motion carried.*

### Transfer of Community Garden funds to Farmer's Market and Eliminate Non-Lapsing Account

C. Riddle is requesting to Transfer Funds of Community Garden Funds to the Farmer's Market.

*Motion by Russell, seconded by Cudo to approve the Transfer of Community Garden funds to the Rusk County Farmer's Market and Eliminate Non-Lapsing Account. 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 26<sup>th</sup> held at Trails 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.

Approval of Jeff Potter for Fair Board

*Motion by Cudo, seconded by Russell to approve Jeff Potter to the Rusk County Fair Board. Motion carried.*

Approval Process of Youth Organizations able to Show at Fair

Discussed the approval Process of Youth Organizations to Show at the Rusk County Fair.

*Motion by Cudo, seconded by Goode to approve the Process of Youth Organization to Show at the Rusk County Fair by the Fair Board. Motion carried.*

Permanent use of Stage

J. Wiles is requesting that the Fair Board have exclusive rights of the use of the new stage.

*Motion by Cudo, seconded by Russell to approve the request to give the Fair Board exclusive rights of the use of the new stage. Motion carried.*

J. Wiles is requesting to repurpose of the Old Stage down by the Mud Bog.

*Motion by Cudo, seconded by Russell to approve repurposing the Old Stage down by the Mud Bog as a permanent site and forward to Property for approval. Motion carried.*

Fair Contracts – The Request to approve \$2,000.00 for the 2024 announcer.

*Motion by Cudo, seconded by Russell to approve the \$2,000.00 for the 2024 announcer at the Rodeo. Motion carried.*

**Fairgrounds Business**

Fairgrounds Report – Campground inspection was done with no violations and a revised map for camping at the Fairgrounds during Fair Ground Events.

Fairgrounds Equipment Usage and Rates

Discussed the current and new Fairgrounds and Equipment Usage and Rates.

Fairgrounds Usage Agreements – None

**Bill Report Payment and Invoices**

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

**Next Meeting Date** – October 2, 2024 at 3:00 p.m.

**ADJOURN** - *Motion by Russell, seconded by Goode to adjourn at 4:56 p.m. Motion carried.*