

JUSTICE, YOUTH & EXTENSION COMMITTEE MINUTES

SEPTEMBER 6, 2023

Personnel Committee Present: T. DuSell, J. Unterschuetz, J. Kalepp, T. Cudo, L. Goode.

Others Present: C. Meyer, A. Heath, J. Buchholz-Jones, L. Gorsegner, A. Barna E. Anderson, M. Big Mountain, L. Baltrusis, D. Chepil, J. Wiles and E. Webster.

CALL TO ORDER

Meeting called to order by Chair DuSell at 4:00 p.m.

APPROVAL OF MINUTES – August 2, 2023

Motion by J. Unterschuetz, seconded by J. Kalepp to approve August 2, 2023 meeting minutes. Motion carried.

PUBLIC COMMENT - None

DISCUSSION AND POSSIBLE MOTION

Rusk Restorative Youth Programs Report

A report was given by paper

Drug Court Report

Approve Pre-Application for 2024 TAD Grant

Motion by Kalepp, seconded by Goode to approve the submission of the Pre-Application for the 2024 TAD Grant. Motion carried.

Judge Barna gave a report on a Monthly Report, Current Year Budget & Out of County Travel

2024 Budget – Budget was reviewed

District Attorney Report

Monthly Report, Current Year Budget & Out of County Travel

DA Anderson gave the committee an update on process for moving across the hall into the old finance offices.

2024 Budget – Budget was reviewed

Circuit Court Report

Monthly Report, Current Year Budget & Out of County Travel

Clerk of Court Gorsegner requested out of County travel to Eau Claire for the Clerk of Circuit Court Fall Conference.

Motion by J. Unterschuetz, seconded by Kalepp to approve the out of County travel for the Clerk of Court Gorsegner to the Clerk of Circuit Court Fall Conference in Eau Claire. Motion carried.

2024 Budget – Budget was reviewed.

Extension Office Business

Extension Report, Current Year Budget & Out of County Travel – No Report

2024 Budget – No Report

Youth County Board Representative – Clerk Meyer is requesting to take over this position.

Motion by Kalepp, seconded by Cudo to allow County Clerk's office to oversee the Youth County Board Representative positions and keep the program the same as is and give a report to both finance and justice, youth and extension committees. Motion carried.

Trail's End Camp Business

Trustee Report – James Kahl is the new caretaker gave a report on the Trails End Camp Business.

Caretaker & Coordinator Report

James Kahl came to introduce himself and gave an update on things happening at Trail's End Camp.

Approval of Private Citizen Rep – Jim Lathrop

Motion by Kalepp, seconded by Goode to approve Jim Lathrop to the trails end board of trustee as the citizen rep at large. Motion carried.

Fairgrounds Business

Fairgrounds Report – The Report was given to the Committee from Char.

Fairgrounds Usage Agreements

Robin Trott, Blue Hills Equestrian, Northwood Rock Rally, DuSell Can Feed, Farmers Market, Parker/Gibbs Wedding, Ladysmith High School and Rusk County Fair.

Motion by Kalepp seconded by J. Unterschuetz to approve Northwood Rock Rally, DuSell Can Feed, Farmers Market, Parker/Gibbs Wedding and Ladysmith High School Fairground Usage Agreements. Motion carried.

Motion by Kalepp seconded by Cudo to approve Robin Trott and Blue Hills Equestrian Fairground Usage Agreements based upon DNR fire regulations. Motion carried.

Motion by Kalepp, seconded by J. Unterschuetz to approve the Rusk County Fair Usage Agreement as presented. Motion carried.

Ladysmith Lions just for fun BBQ Cookoff and Food Sales

A report was given on the BBQ Cookoff and Food Sales that was prepared by the Lions.

Motion by Cudo, seconded by Kalepp to have the Lions Club attend the October meeting. Motion carried.

Blue Hills Equestrian Pony Club Equipment Storage

Discussed the BHEPC Equipment Storage for the horse Equipment used during the Horse Show.

Motion by Cudo, seconded by Kalepp to ask Robin Trott, Representing the Blue Hills Equestrian Pony Club or designee to attend the October meeting to talk about the Equipment Storage at the Rusk County Fair Grounds. Motion carried.

Invoice for Bulk Tank Compressor

Chair DuSell is requesting the Bulk Tank Compressor Invoice be paid by the County. Kalepp would like to hear from the Dairy Committee on how the funds are sitting and talk about it at the October meeting.

Fair Business

Fair Board Report & Current Year Budget – Jessica Wiles gave a report on the 2023 Rusk County Fair.

Approval of Contracts – No Contracts

2024 Budget – Budget is done

2023 Alcohol Sale Recap – Jessica gave an overview.

2024 Request for Alcohol Sales – Jessica, Chair of the Fair board is requesting the following;

Thursday 5:00 p.m. – 12:00 a.m.

Friday 1:00 p.m. – 1:00 a.m.

Saturday Rodeo – Grandstand including VIP, South Fairground signed/fenced area.

Bidder Dinner – North end Fairgrounds 12:00 p.m. – 3:00 p.m.

Rodeo – Grandstand including VIP, South Fairground signed/fenced area.

Sunday Mud bog – Fenced in area 12:00 p.m. – 5:00 p.m.

Motion by Cudo, seconded by Kalepp to approve the 2024 Alcohol Sales presented by Chair Wiles of the Rusk County Fair Board. Motion carried.

Bill Report Payment and Invoices

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

Next Meeting Date - October 4, 2023 at 4:00 p.m. in the LEC.

ADJOURN

Motion by Kalepp, seconded by Goode to adjourn at 6:19 p.m. Motion carried.