

UW EXTENSION EDUCATION & RECYCLING COMMITTEE MINUTES
TUESDAY, SEPTEMBER 9, 2019
UW EXTENSION CONFERENCE ROOM

PRESENT: Committee members present: Lyle Lieffring, Tom Hanson, Al Rathsack, Kathy Vacho and Terry DuSell. Staff present: Charmaine Riddle and Breanne Meyer. Appearances by: Ron Freeman, Jr Fair Chair; and Lenore Krajewski, Trail's End Board of Trustees.

CALL TO ORDER: Lyle Lieffring, Chair, called the meeting to order at 8:00 a.m.

APPROVAL OF THE MINUTES: *Motion to approve the August 6 and August 21 minutes by Terry with second by Al. Motion carried.*

PUBLIC COMMENTS: None

JUNIOR FAIR BUSINESS:

- A. JR FAIR BOARD REPORT:** Ron reported that they had a meeting last night. 2 of the 3 board members that are coming up for renewal have said they will continue. Went over upcoming mud bog on September 28 and are requesting a fairgrounds usage agreement which includes alcohol sales in a fenced in area. The Rusk County Rodeo announced they would not be doing a rodeo in 2020 so discussed alternatives to that event.
- B. JR FAIR CONTRACT APPROVAL:** Contract for Big Hat Rodeo Co to have a show either Friday or Saturday of the fair in 2020 or possibly Saturday and Sunday. Cost is \$29,750 plus additional payouts for 7 events. Possibility of getting sanctioned with MN which would add 2 additional events. This company would have clinics and games for kids and is flexible and will do and incorporate whatever we want. Board understands that this is a huge undertaking but feel that people still want to see there be a rodeo. *Motion to approve the contract by Al with second by Tom. Motion carried. Terry abstained.*
- C. 2020 BUDGET:** Ron increased expenses and revenue for the rodeo. Budget shows a surplus for 2019 and 2020. Not asking for levy money at this time. *Motion by Terry with second by Kathy to send to Finance Committee for approval. Motion carried.*

TRAILS END CAMP BUSINESS:

- A. TRUSTEE REPORT:** Lenore reported that 3 trustees are up for renewal and that the October meeting will be their annual meeting. At their last meeting they discussed fireworks and how they are not prohibited in any camp policies. Made a motion to not allow fireworks at camp. Lenore discussed this with the Town of Atlanta and requested that they not issue any permits for Trail's End property. Had some problems this year with alcohol so implemented a cleanup fee. Hoping to have the Property Committee come to camp for their October meeting. The ICAA Youth Programs rep has resigned so the new rep is Beth Schmucker. Next meeting is tomorrow night at 6 pm at camp.
- B. MAINTENANCE STAFF REPORT:** Andy was not present but will be at the next Trustee meeting to go over budget, Statement of Understanding and future projects for this year.
- C. 2020 BUDGET:** No report.

FAIRGROUNDS BUSINESS

- A. FAIRGROUNDS REPORT:** No report.

- B. USAGE AGREEMENTS FOR COMMITTEE ACTION:** Agreement for Leaf it to Rusk Mud Bog sponsored by the Rusk County Jr Fair for Saturday, Sept. 28. Alcohol will be sold in a fenced in area by the mud bog area. *Motion to approve by Tom with second Terry. Motion carried.*
- C. 2020 BUDGET:** No report.

RECYCLING BUSINESS

- A. COORDINATOR REPORT INCLUDING UPDATE ON OUTREACH, VIOLATIONS, & SITES:** Charmaine reported on current events.
- B. 2020 BUDGET:** Charmaine presented the budget and anticipates the ability to pay for cost allocation and rent for 2019 plus cost allocation in 2020. Only reductions are in the Town of Stubbs going from 100% to 50%, the Town of Willard is giving up their reimbursement, the Town of Marshall cut their hours and the City of Ladysmith will only receive site attendant reimbursement. *Motion by Kathy with second by Terry to send the budget to Finance Committee for approval. Motion carried.*
- C. CLEANSWEEP REPORT:** Charmaine went over her report including attendance and collection totals. Was a very successful event.

EXTENSION OFFICE BUSINESS:

- A. POSITIVE YOUTH DEVELOPMENT & 4-H PROGRAM COORDINATOR HIRING UPDATE:** Lori was unable to attend but doesn't not have an update but will let us know when she does.
- B. YOUTH DEVELOPMENT ASSISTANT REPORT:** Breanne presented her report on her various programs. She had a large turnout for her last VIP class. Will start helping out with the Reality Tour.
- C. OUT OF COUNTY TRAVEL:** None
- D. 2020 BUDGET:** Charmaine went over budget. Lori gave totals for Agents Contracts. Met the levy limit set by county. No changes to Food Wise. *Motion to send the budgets to Finance for approval. Motion carried.*

CURRENT YEAR BUDGET REVIEW: Charmaine went over current budget review.

REVIEW & APPROVE BILLS: *Motion by Al with second by Tom to approve the bill report. Motion carried.*

NEXT MEETING DATE: Next meeting will be Monday, October 7 at 8:30 am in the UW Extension Conference Room.

ADJOURNMENT: Motion to adjourn by Tom with second by Terry. Meeting adjourned at 9:12 a.m.