

Resource & Recreation Committee
Minutes of Meeting
March 5, 2009 @ 9:00 AM
Adams County Community Center
569 N. Cedar Street, Room 123
Adams, WI 53910

1. **Call to Order:** Meeting was called to order at 9:10 AM, in Room 103, Adams County Community Center by Chair Dehmlow.
2. **Roll Call:** Board Members: Stuchlak, Dehmlow, Hartley, Renner and Licitar. Agents present Genrich, Felts-Podoll and Swensen.
3. **Was the Meeting Properly Announced:** Yes
4. **Agenda Approval:** Motion by Stuchlak and Second by Hartley to approve agenda. Motion carried.
5. **Approve Minutes:** Motion by Renner Second by Licitar to accept minutes of the Resource & Recreation Committee of February 2, 2009 as presented. Motion carried.
6. **Public Participation:** None
7. **Extension Communication:** Annual Report for Extension and UW-Colleges was distributed. Additional copies will be acquired for annual County Board Report in March.
8. **Items for Action or Discussion:**
 - a) Review Financial Statements for January 2009: Committee reviewed and discussed. Check Summary for January was reviewed. Motion by Licitar Second by Stuchlak to accept financial reports.
 - b) Review and Place on File Monthly Reports of Jennifer Swensen, Donald Genrich and Edie Felts-Podoll and Approve Out-of-County Calendars – Motion by Stuchlak Second by Licitar to place Monthly Reports on file and approve out of county travel for agents. Motion carried.
 - c) Community Building Update: Ice dams continue. Potential solution might be a new steel roof with insulation between old and new roof areas.
 - d) Introduction to New Part-Time Employee: Not a scheduled work day. Committee informed of work hours.
 - e) Report on WACEC Meeting: Positive comments. Members liked the programs. Discussed summer WACEC meeting dates.
9. **Set Next Meeting Date:** Motion by Stuchlak Second by Hartley to set April 7, 2009 at 9:00 a.m., in room 103 of the Adams County Community Center for the next meeting. Motion carried.
10. **Agenda Items for Next Meeting:**
 - Introduction of new support staff
11. **Adjourn:** Motion by Licitar and Second by Stuchlak to adjourn until 9:00 a.m., April 7, 2009 at the Adams County Community Center. Motion carried. Meeting adjourned at 10:00 AM.

Minutes taken by Edie Felts-Podoll
Family Living Educator
UW-Extension, Adams County

Glenn Licitar, Committee Secretary

These minutes have not been approved by the Resource & Recreation Committee.