

Resource & Recreation Committee
Minutes of Meeting
August 7, 2008 @ 6:00 PM
Adams County Community Center
569 N. Cedar Street, Room 103
Adams, WI 53910

1. **Call to Order:** Meeting was called to order at 6:03 PM, in Room 103, Adams County Community Center.
2. **Roll Call:** Board Members: Licitar, Dehmlow, Stuchlak and Renner Present. Hartley joined meeting at 6:25 PM. Agents present – Genrich. Felts-Podoll and Swensen excused.
3. **Was the Meeting Properly Announced:** Yes
4. **Agenda Approval:** Motion by Stuchlak and Second by Renner to approve agenda. Motion carried.
5. **Approve Minutes:** Motion by Renner Second by Licitar to accept minutes of the Resource & Recreation Committee of July 1, 2008 as presented. Motion carried.
6. **Public Participation:** None
7. **Communications:** None
8. **Items for Action or Discussion:**
 - a) Monthly Check Summary for June and July were reviewed. Financial statements prepared by the Extension office were also reviewed. Motion by Licitar Second by Stuchlak to accept financial reports. Motion carried. Motion by Renner Second by Stuchlak to forward Resolution for Felts-Podoll to attend JCEP Conference in Indianapolis in September to County Board for approval. Motion carried.
 - b) Review and Place on File Monthly Reports of Jennifer Swensen, Donald Genrich and Edie Felts-Podoll Approve Out-of-County Calendars – Motion by Licitar Second by Stuchlak to place Monthly Reports on file and approve out of county travel for agents. Motion carried.
 - c) Tractor Safety Training: Discussion on cancellation of class.
 - d) Building Maintenance: Waiting for estimates on insulation
 - e) WACEC Update Regarding 2009 Dates: Dates for 2009 conflict with County Board Meeting. The state planning committee has been notified – they have signed contracts for those dates. They will see if they can change the dates to the following week, if they can adjust the contracts.
 - f) Budget Discussion: Budget review meeting with Committee is set for August 26, 2009 at 9:00 AM in room 103 of the Adams County Community Center.
9. **Set Next Meeting Date:** Tentatively set September 11th at 9:30 AM for the next meeting. Decision will be made at the August 26th Budget meeting.
10. **Agenda Items for Next Meeting:**
 - 2009 Budget
11. **Adjourn:** Motion by Stuchlak and Second by Hartley to adjourn until 9:00 AM, August 26, 2008 at the Adams County Community Center. Motion carried. Meeting adjourned at 6:57 PM.

Minutes taken by Donald Genrich
Agriculture Agent
UW-Extension, Adams County

Glenn Licitar, Committee Secretary

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