

Resource & Recreation Committee
Minutes of Meeting
March 5, 2010 @ 9:00 AM
Adams County Community Center
569 N. Cedar Street, Room 103
Adams, WI 53910

1. **Call to Order:** Meeting was called to order at 9:05 AM in Room 103, Adams County Community Center by Chair Dehmlow.
2. **Roll Call:** Board Members: Dehmlow, Hartley, Renner, Licitar, and Stuchlak. Agents Present: Felts-Podoll, Swensen and Genrich.
3. **Was the Meeting Properly Announced:** Yes
4. **Agenda Approval:** Motion by Renner and Second by Hartley to approve agenda. Motion carried.
5. **Approve Minutes:** Motion by Stuchlak Second by Licitar to accept minutes of the Resource & Recreation Committee of February 12, 2010 as presented. Motion carried.
6. **Public Participation:** None
7. **Resource/Extension Communication:** None
8. **Items for Action or Discussion:**
 - a) **Review Financial Statements and Check Summaries:** Current Financial Statements for 2009 end of year budget were reviewed. Motion by Stuchlak and Second by Hartley to place on file the Financial Statements. Motion carried. \$14,994.40 will be returned to the General Fund from the 2009 Budget.
 - b) **Review and Place on File Monthly Reports of Donald Genrich, Jennifer Swensen and Edie Felts-Podoll and Approve Out-of-County Calendars for Donald Genrich, Edie Felts-Podoll and Jennifer Swensen:** Motion by Licitar Second by Hartley to place Monthly Reports on file and approve out of county travel for agents. Motion carried. Don was asked to provide calendars in two month increments, as the other agents do.
 - c) **Adams County Drainage Board:** Greg Saeger was appointed by Judge Pollex.

Educational Contributions: An overview of educational contributions to the county was shared.

- Student Government Day
- Lunch & Learn Sessions
- Wellness Committee Membership
- Facilitator of County Health Needs Assessment

Upcoming Programs:

- A discussion regarding summer tractor safety program for youth was held.
- Edie handed out the promotion brochure for the upcoming caregiving program called “Powerful Tools for Caregivers” May 5th – June 16th.
- Jennifer shared the upcoming “Internet Safety” program that will be conducted with Hope House, Mid-State Technical College, Adams County Sheriff’s Department, Grand Marsh Lions and UW-Extension staff on April 22nd.

9. **Set Next Meeting Date:** April 9, 2010 9:00 a.m. Room 103 at the Adams County Community Center.
10. **Agenda Items for Next Meeting:** None Identified.
11. **Adjourn:** Motion by Renner and Second by Stuchlak to adjourn until 9:00 a.m., April 9, 2010 at the Adams County Community Center. Motion carried. Meeting adjourned at 10:15 a.m.

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.