

Resource & Recreation Committee
Minutes of Meeting
August 26, 2008 @ 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.
2. **Roll Call:** Board Members: Dehmlow, Stuchlak, Renner and Hartley Present. Licitar joined meeting at 9:08 AM. Agents present – Felts-Podoll and Swensen. Genrich 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 Hartley to accept minutes of the Resource & Recreation Committee of August 7, 2008 as presented. Motion carried.
6. **Public Participation:** None
7. **Communications:** None
8. **Items for Action or Discussion:**
 - a) **Review/Approve 2009 Budget:** Motion by Licitar Second by Hartley to send Extension Budget to Finance Committee with Committee approval. Motion carried.
 - b) **Contracts for Donald Genrich and Jennifer Swensen:** 133 Contracts for Genrich/Swensen postponed. Contract had been reviewed by Corporation Council, but had not been received as yet from Administrative Coordinator.
 - c) **Part-time Position:** Staff member is actively searching for full-time position. Discussion related to continued support for part-time position and potential of combining two part-time position for the benefit of more longevity in part-time personnel.
9. **Set Next Meeting Date:** Set September 11th at 2:00 PM for the next meeting.
10. **Agenda Items for Next Meeting:**
 - 133 Contract
 - Part-Time Position
 - Annual Report
11. **Adjourn:** Motion by Stuchlak and Second by Renner to adjourn until 2:00 PM, September 11, 2008 at the Adams County Community Center. Motion carried. Meeting adjourned at 10:35 AM.

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

Glenn Licitar, Committee Secretary

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