

Resource & Recreation Committee
Minutes of Meeting
January 18, 2010 @ 1:00 PM
Adams County Community Center
569 N. Cedar Street, Room 123
Adams, WI 53910

1. **Call to Order:** Meeting was called to order at 1:00 PM, 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 Hartley and Second by Stuchlak to approve agenda. Motion carried.
5. **Approve Minutes:** Motion by Licitar Second by Stuchlak to accept minutes of the Resource & Recreation Committee of December 18, 2009 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 and Check Summary for December were reviewed. Motion by Stuchlak and Second by Hartley to place on file the Financial Statements and Check Summary as presented. Motion carried.
 - 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.
 - c) **Adams County Drainage Board:** Resumes for four candidates were forwarded to Judge Charles Pollex on January 12, 2010.
 - d) **WACEC Meeting:** Adams County was complimented by Dean Rick Klemme for having all five committee members present along with Administrative Coordinator and County Board Chairman. The committee commented on the value of the small group table top discussions and complimented Edie on the quality of her presentation to the group.
 - e) **New Employee:** Lynn Dolata has been hired from a wait list from last interviews for part-time clerk typist position for Extension. Her start date was January 8, 2010.
 - f) **Clean Sweep:** Appears that LaCrosse will partner with Adams County for Clean Sweep. Tentative date is June 26, 2010
9. **Set Next Meeting Date:** February 18, 2010, 9:00 a.m. Room 103 at the Adams County Community Center.
10. **Agenda Items for Next Meeting:**
 - Drainage Board
 - Clean Sweep Grant
 - Platbooks

- Introduction of Lynn Dolata
11. **Adjourn:** Motion by Renner and Second by Stuchlak to adjourn until 9:00 a.m., February 18, 2010 at the Adams County Community Center. Motion carried. Meeting adjourned at 1:45 p.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.