

Resource & Recreation Committee
Minutes of Meeting
November 3, 2008 @ 10:00 AM
Adams County Community Center
569 N. Cedar Street, Room 103
Adams, WI 53910

1. **Call to Order:** Meeting was called to order at 10:00 AM, in Room 103, Adams County Community Center by Vice-Chair Renner
2. **Roll Call:** Board Members: Stuchlak, Renner, Hartley and Licitar. Dehmlow indicated she would be late. Agents present: Felts-Podoll, Swensen and Genrich.
3. **Was the Meeting Properly Announced:** Yes
4. **Agenda Approval:** Motion by Stuchlak and Second by Licitar to approve agenda. Motion carried.

Note: Dehmlow arrived at 10:05 AM, assuming the Chair roll.

5. **Approve Minutes:** Motion by Stuchlak Second by Hartley to accept minutes of the Resource & Recreation Committee of October 17, 2008 as presented. Motion carried.
6. **Public Participation:** None
7. **Communication:** Question was asked, “How Resource & Recreation Committee members receive meeting announcements from other Committees?”
 - Mostly by first class mail
 - Hand delivered sometimes
 - Email sometimesRenner and Stuchlak would like to receive their packets via email while the others would prefer first class mail.
8. **Items for Action or Discussion:**
 - a) **Review Financial Statements for October:** Motion by Licitar Second by Stuchlak to place financial statement developed by Extension for October on file. Motion carried. Check Summary was not available at this meeting as meeting was held early in the month.
 - 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 Renner to place Monthly Reports on file and approve out of county travel for agents. Motion carried.

Note: Swensen left meeting at 11:00 AM

- c) **WACEC:** Discussed January 9th District meeting. Carpooling & registration arrangements will be made at December meeting.
 - d) **WACEC Washington DC Delegate:** In the future Stuchlak and Hartley maybe interested.
 - e) **Extension Budget:** No additional changes. List of items purchased from “Other Supplies” in non-lapsing grants, program fees, donations account will be forwarded to Bev Ward as she requested.
 - f) **Community Building Update:** Consultant team walked through the building.
 - g) **Part-time Position:** Has been approved at 50%. At this time a combined position with another department will not be pursued.
 - h) **Annual Reports:** Annual report – approved by Sebastiani for a 30-minute January or February County Board presentation. Healthy snack will be provided focusing on nutrition education programming.
9. **Set Next Meeting Date:** December 2nd at 10:00 AM, in room 103 of the Adams County Community Center.

10. **Agenda Items for Next Meeting:**

- Budget
- Community Center
- Part-Time Position
- Annual Report
- January 9, 2009 WACEC Meeting

11. **Adjourn:** Motion by Renner and Second by Stuchlak to adjourn until 10:00 AM, December 2, 2008 at the Adams County Community Center. Motion carried. Meeting adjourned at 11:15 AM.

12. Committee joined Extension staff for pot luck luncheon that was served before afternoon all staff inservice.

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.