

**Resource & Recreation Committee**  
**Minutes of Meeting**  
**May 5, 2009 @ 9:00 AM**  
**Adams County Community Center**  
**569 N. Cedar Street, Room 123**  
**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: Stuchlak, Dehmlow, Hartley, Renner and Licitar. Agents present Genrich and Felts-Podoll. Swensen was excused, will join meeting later.
3. **Was the Meeting Properly Announced:** Yes
4. **Agenda Approval:** Motion by Stuchlak and Second by Licitar to approve agenda. Motion carried.
5. **Approve Minutes:** Motion by Renner Second by Stuchlak to accept minutes of the Resource & Recreation Committee of April 7, 2009 as presented. Motion carried.
6. **Public Participation:** None
7. **Extension Communication:** None.
8. **Items for Action or Discussion:**
  - a) **Review Financial Statements for March 2009:** Committee reviewed and discussed. Check Summary for March was reviewed. Motion by Hartley Second by Stuchlak to accept financial reports.
  - 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 Renner Second by Licitar to place Monthly Reports on file and approve out of county travel for agents. Motion carried.
  - c) **Community Center Cleaning:** Collette was informed that we would like waste baskets cleaned everyday, even when groups are in rooms.
  - d) **WACEC Annual Conference - LaCrosse:** All committee members registered for conference and lodging. Carpooling will be arranged at the June committee meeting.
  - e) **5-County Workshop – “Putting Food On The Table:** Gary Hartley will be attending and possibly Glenn Licitar. Others may attend if it rains.
  - f) **Out-Of-State Travel:** Motion by Hartley Second by Licitar for Don to attend two inservice trainings. Agronomy in Illinois in July and Kellogg in Battle Creek, MI in August. Motion carried. Most of the funding will be provided by Central District Professional Development Fund. Up to \$200.00 can be taken from the budget for meals, lodging and mileage.
9. **Set Next Meeting Date:** Motion by Stuchlak Second by Renner to set June 7, 2009 at 9:00 a.m., in room 103 of the Adams County Community Center for the next meeting. Motion carried.
10. **Agenda Items for Next Meeting:**
  - WACEC – Car Pool
  - Out-of-State Car Travel resolution

11. **Adjourn:** Motion by Stuchlak and Second by Renner to adjourn until 9:00 a.m., June 10, 2009 at the Adams County Community Center. Motion carried. Meeting adjourned at 10:45 AM.

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

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Glenn Licitar, Committee Secretary

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