

**Resource & Recreation Committee**  
**Minutes of Meeting**  
**April 7, 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 9:00 AM, in Room 103, Adams County Community Center by Chair Dehmlow.
2. **Welcome:** Welcome to Tom Schmitz, UW-Extension Central District Director
3. **Roll Call:** Board Members: Stuchlak, Dehmlow, Hartley, Renner and Licitar. Agents present Genrich and Felts-Podoll. Swensen was excused.
4. **Was the Meeting Properly Announced:** Yes
5. **Agenda Approval:** Motion by Renner and Second by Hartley to approve agenda. Motion carried.
6. **Approve Minutes:** Motion by Renner Second by Stuchlak to accept minutes of the Resource & Recreation Committee of March 5, 2009 as presented. Motion carried.
7. **Public Participation:** None
8. **Extension Communication:** Tom Schmitz, Central District Director, was present. He discussed budgets at the state and federal level.
9. **Items for Action or Discussion:**
  - a) **Review Financial Statements for February 2009:** Committee reviewed and discussed. Check Summary for January was reviewed. Motion by Stuchlak Second by Hartley 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 Stuchlak Second by Licitar to place Monthly Reports on file and approve out of county travel for agents. Motion carried.
  - c) **Feedback from UW-Extension County Board Report:** Committee members indicated the staff “hit a home run” with our presentation. Suggested giving a presentation every other year.
  - d) **WACEC Annual Conference:** As soon as registration materials arrive they will be sent to committee members. Tom Schmitz indicated there will be a district breakfast at the conference in LaCrosse.
  - e) **5-County Workshop – “Putting Food On The Table:** A community hunger forum. Committee members were invited. When the date is closer we will ask for final numbers.
  - f) **Introduction to New Part-Time Employee:** Pat Johnson gave a brief background of her work history. She is the part-time clerk-typist for Agriculture.
10. **Set Next Meeting Date:** Motion by Stuchlak Second by Hartley to set May 5, 2009 at 9:00 a.m., in room 103 of the Adams County Community Center for the next meeting. Motion carried.
11. **Agenda Items for Next Meeting:**
  - Community Center Cleaning
  - Putting Food on the Table
  - WACEC State Meeting

12. **Adjourn:** Motion by Stuchlak and Second by Renner to adjourn until 9:00 a.m., May 5, 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

---

Glenn Licitar, Committee Secretary

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