

Resource & Recreation Committee
Minutes of Meeting
December 2, 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 9:00 AM, in Room 103, Adams County Community Center by Chair Dehmlow.
 2. **Roll Call:** Board Members: Stuchlak, Dehmlow, Hartley and Licitar. Agents present Felts-Podoll and Genrich. Swensen would be in at 9:30 a.m.
 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 Stuchlak Second by Hartley to accept minutes of the Resource & Recreation Committee of November 3, 2008 as presented. Motion carried.
 6. **Public Participation:** None
- Note:** Renner joined the meeting at 9:15 a.m.
7. **Items for Action or Discussion:**
 - a) **Review Financial Statements for November:** Committee reviewed and discussed. Check Summary for October was reviewed.
- Note:** Swensen joined the meeting at 9:30 a.m.
- 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 Stuchlak to place Monthly Reports on file and approve out of county travel for agents. Motion carried.
 - c) **WACEC:** Discussed January 9th District meeting. Car pooling arranged to meet at Community Center at 7:55 a.m. Edie will check for County vehicle to transport 5 committee members and herself, who will attend the meeting.
 - d) **Extension Budget:** Edie thanked Jennifer for being present at the budget hearing and thanked the committee for their support.
 - e) **Community Building Update:** Discussion of heating problems. 58° in Don's office this morning. 66° on office thermostat.
 - f) **Part-time Position:** Recruitment has been closed. Applications will be reviewed.
 - g) **Annual Reports:** Will be given in January or February.
8. **Set Next Meeting Date:** January 5, 2009 at 9:00 a.m., in room 103 of the Adams County Community Center.
 9. **Agenda Items for Next Meeting:**
 - Community Center
 - Part-Time Position
 - Annual Report
 10. **Adjourn:** Motion by Stuchlak and Second by Hartley to adjourn until 9:00 a.m., January 5, 2009 at the Adams County Community Center. Motion carried. Meeting adjourned at 11:15 AM.

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

Glenn Licitar, Committee Secretary