

## Resource & Recreation Committee

### Minutes of Meeting

September 11, 2008 @ 2:00 PM

Adams County Community Center

569 N. Cedar Street, Room 103

Adams, WI 53910

1. **Call to Order:** Meeting was called to order at 2:00 AM, in Room 103, Adams County Community Center.
2. **Roll Call:** Board Members: Dehmlow, Stuchlak, Renner, Hartley and Licitar. Agents present: Felts-Podoll, Swensen and Genrich.
3. **Was the Meeting Properly Announced:** Yes
4. **Agenda Approval:** Motion by Stuchlak and Second by Hartley to approve agenda. Motion carried.
5. **Approve Minutes:** Motion by Renner Second by Hartley to accept minutes of the Resource & Recreation Committee of August 26, 2008 as presented. Motion carried.
6. **Public Participation:** None
7. **Communications:** None
8. **Items for Action or Discussion:**
  - a) Review Financial Statements for August: Motion by Stuchlak Second by Hartley to place financial statement for August on file. Motion carried.
  - b) Review and Place on File Monthly Reports of Jennifer Swensen, Donald Genrich and Edie Felts-Podoll Approve Out-of-County Calendars – Motion by Licitar Second by Renner to place Monthly Reports on file and approve out of county travel for agents. Motion carried.
  - c) 133 Contracts for Donald Genrich and Jennifer Swensen: Motion by Hartley Second by Renner to accept the amendment of the 133 Contract of Genrich and Swensen. Motion carried.
  - d) Community Building Update: Timm Construction will be placing more insulation in roof area and each outside walled office.
  - e) Part-time Position: It was suggested to continue to pursue a joining of part-time Extension Clerk-Typist with another part-time position in another department. Barb Petkovsek will be contacted with Committee suggestion. Committee supports the continuation of 50% support position of Clerk-Typist if it cannot be joined with another department.
  - f) Annual Reports: Ideas for annual reporting to the County Board were discussed. Staff will discuss and come to the next committee meeting with options.
9. **Set Next Meeting Date:** Set October 17<sup>th</sup> at 1:00 PM for the next meeting.
10. **Agenda Items for Next Meeting:**
  - Community Center
  - Part-Time Position
  - Annual Report
11. **Adjourn:** Motion by Licitar and Second by Renner to adjourn until 1:00 PM, October 17, 2008 at the Adams County Community Center. Motion carried. Meeting adjourned at 3:00 PM.

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

---

Glenn Licitar, Committee Secretary