

Resources & Recreation Committee
Minutes of Meeting
January 4, 2007 @ 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 by Chairman Repinski at 10:03 AM, in Room 103, Adams County Community Center.
2. **Properly announced:** Jennifer Swensen indicated that the meeting was properly noticed.
3. **Roll Call:** Roll call was taken by Chairman Repinski; Neuenfeldt, Licitar, Dehmlow, Ward, and Repinski present. Staff present Don Genrich, Agriculture Agent, Jennifer Swensen, 4-H Youth Development Agent. Edie Felts-Podoll excused.
4. **Agenda Approval:** Motion by Ward and Second by Neuenfeldt to approve the agenda as presented. Motion carried.
5. **Approve Minutes:** Motion by Dehmlow and Second by Licitar to accept minutes of the Resource & Recreation Committee of December 7, 2006 as presented. Motion carried.
6. **Public Participation:** None
7. **Resources/Extension Communications:** None
8. **Items for Action or Discussion**
 - a) **Vouchers/Expenditures:** Motion by Neuenfeldt and Second by Dehmlow to approve the vouchers for December 2006 and one for January 2007. Motion carried.
 - b) **Review and Place on File Monthly Reports of Jennifer Swensen, Donald Genrich and Edie Felts-Podoll:** Discussion regarding monthly reports took place. Motion by Licitar and Second by Neuenfeldt to place monthly staff reports on file as written. Motion carried.
 - c) **Approve Calendars of Jennifer Swensen, Donald Genrich and Edie Felts-Podoll:** Motion by Dehmlow and Second by Licitar to approve monthly calendars as presented for Felts-Podoll, Swensen, and Genrich. Motion carried.
 - d) **WACEC January 5th, Elizabeth Inn, Plover – Final Plans –** Discussed final plans and meeting times.
 - e) **WACEC Annual Meeting Madison March 26-28 –** Motion for any member who wishes to attend may attend the WACES Annual Meeting in Madison. Motion by Dehmlow and Second by Neuenfeldt. Motion carried. Discussion for tentative attendees are as follows: Repinski, Neuenfeldt, Dehmlow, and Licitar.
 - f) **Legislators at the State WACEC Meeting –** It was noted that the committee would like to meet with local representatives.
 - g) **Community Center –** Motion for Ward, Felts-Podoll and Linda Arneson to attend the Executive Committee meeting on behalf of the Extension Office to explain issues regarding the community center rooms to include scheduling and security. Motion by Licitar and Second by Neuenfeldt. Motion carried.
 - h) **Community Center – Security –** Through discussion the committee was supportive of a panic alarm being installed in each department in the community center, to total three. This topic will be brought to the attention of the Executive Committee.
9. **Resources/Extension Report of Departments**
 - a) Generations – Eleanor Bonnett and Edie Felts-Podoll or Power of Attorney for Finance & Property – No action
10. **Resources/Extension Report of Committee Members -** None

11. **Set Next Meeting Date** – Thursday, February 1, 2007, 10:00 AM at the Community Center, Room 103.
12. **Agenda Items for Next Meeting:**
 - Felts-Podoll December Monthly Report Question: page #2 Bankruptcy Program
 - 10 minute Gypsy Moth program by Genrich
 - 10 minute Generations or Power of Attorney program by Felts-Podoll and Eleanor Bonnett
13. **Adjourn: Motion** by Dehmlow and **Second** by Ward to adjourn. **Motion carried.**
Meeting adjourned at 11:50 PM.

Minutes taken by Jennifer Swensen
4-H/Youth Development Agent
UW-Extension, Adams County

Glenn Licitar, Committee Secretary

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