

Resource & Recreation Committee
Minutes of Meeting
November 2, 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 10:05 AM, in Room 103, Adams County Community Center.
2. **Was the Meeting Properly Announced:** Yes
3. **Introduction of New Committee Member:** Dave Repinski introduced Mr. Allen to all present.
4. **Roll Call:** Board Members: Repinski, Allen, Neuenfeldt, Dehmlow, Licitar – Present. All Agents present – Swensen, Genrich and Felts-Podoll.
5. **Agenda Approval:** Motion by Dehmlow and Second by Neuenfeldt to approve agenda with removal of 10f. Motion carried.
6. **Approve Minutes:** Motion by Licitar Second by Neuenfeldt to accept minutes of the Resource & Recreation Committee of October 4, 2007 as presented. Motion carried.
7. **Public Participation:** None
8. **Communications:** None
9. **Resources/Extension Report of Departments**
 - a) Tom Blewett, Associate Program Director, UW-Madison, “Educational Opportunities Provided Through Community, Natural Resource & Economic Development. – 4 Areas of Community Resource & Economic Development work occurs in Wisconsin:
 - Natural Resources
 - Leadership & Organizational Development
 - Local Governance & Finance
 - Community & Economic DevelopmentNext Steps
 - Exploratory stage with local visioning
 - Two-hour meeting lead by Tom Blewett with 15-25 local interested parties
 - Schools
 - Chamber
 - Business
 - County Board
 - Town Board
 - DNR
 - Economic Development Entities
10. **Items for Action or Discussion:**
 - a) Vouchers/Expenditures from October 2007: Motion by Neuenfeldt Second by Allen to approve expenditures and forward to Finance Committee. Motion carried.
 - b) Review and Place on File Monthly Reports of Jennifer Swensen, Donald Genrich and Edie Felts-Podoll: Motion by Licitar Second by Neuenfeldt to place monthly reports on file. Motion carried.

- c) Approve Calendars of Jennifer Swensen, Donald Genrich and Edie Felts-Podoll: Motion by Neuenfeldt Second by Licitar to approve calendars of staff. Motion carried.
 - d) 2008 Budget Update – Budget stands as approved by first meeting with Finance Committee.
 - e) Introduction of Part-Time Clerk Typist – Amanda Brownell will work Monday through Friday 9:00 AM – 1:00 PM. She was introduced to the Committee and shared about her other jobs & activities.
 - f) Computer File Locations – Removed from agenda.
 - g) WACEC District Meeting, January 4, 2008 At Elizabeth Inn, Plover - Postpone questions for legislators to December Meeting.
 - h) Responses from Agriculture Questions at Hancock Research Station – Genrich led the discussion with Committee members. The Committee would like an end of year review for Agriculture - containing a summary of what has been accomplished in the past year. This report would then be forwarded to the entire County Board. The Committee was satisfied with agriculture clientele.
11. **Resource/Extension Report of Departments** - None
 12. **Set Next Meeting Date:** December 13, 2007 at 10:00 AM in Room 103 at the Adams County Community Center.
 13. **Agenda Items for Next Meeting:** WACEC District Meeting questions for Legislators.
 14. **Adjourn:** Motion by Neuenfeldt and Second by Dehmlow to adjourn until 10:00 AM, December 13, 2007 at the Adams County Community Center. Motion carried. Meeting adjourned at 12:30 PM.

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

Glenn Licitar, Committee Secretary

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