

Resource & Recreation Committee
Minutes of Meeting
November 13, 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 9:05 AM, in Room 103, Adams County Community Center by Chair Dehmlow.
2. **Roll Call:** Board Members: Dehmlow, Hartley, Renner, Licitar, and Stuchlak. 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 Licitar to accept minutes of the Resource & Recreation Committee of October 14, 2009 as presented. Motion carried.
6. **Public Participation:** None
7. **Extension Communication:** Gloria Herr, Experience Works employee was introduced to the Committee. She replaces Maria Bakic, who moved from Adams County. Gloria will work 20 hours per week. Her salary is paid through a Federal Work Force Development Program.
8. **Items for Action or Discussion:**
 - a) **Review Financial Statements and Check Summaries:** Current Financial Statements and Check Summary for October were reviewed. Motion by Licitar and Second by Stuchlak to accept the Financial Statements and Check Summary as presented. Motion carried.
 - b) **Review and Place on File Monthly Reports of Donald Genrich, Jennifer Swensen and Edie Felts-Podoll and Approve Out-of-County Calendars for Donald Genrich, Edie Felts-Podoll and Jennifer Swensen –** Motion by Stuchlak Second by Renner to place Monthly Reports on file and approve out of county travel for agents. Motion carried.
 - c) **Central Wisconsin Agriculture Agents Meeting for County Committees – Evaluations Forms:** Genrich was complimented, on his article printed in the Wisconsin State Farmer, by Licitar. Stuchlak commented on how the 7-County Ag meeting was conducted and how informative it was.
 - d) **Adams County Drainage Board – Member Resignation – Nominee Update:** Glenn Licitar was nominated by the committee. Genrich will contact a local farmer who was recommended by the committee. Committee will review recommendations and forward to the Judge. If two names are not obtained an, ad will be placed in the paper to obtain a pool of candidates interested in serving. Motion by Stuchlak and Second by Hartley to place an ad in the paper to obtain a pool of candidates interested in serving, if two names are not available by the December Committee meeting. Motion carried.
9. **Set Next Meeting Date:** Motion by Licitar Second by Renner to set December 18, 2009, 9:00 a.m., in room 103 of the Adams County Community Center for the next meeting. Motion carried.
10. **Agenda Items for Next Meeting:**
 - Drainage Board
 - 2010 County Budget

11. **Adjourn:** Motion by Renner and Second by Licitar to adjourn until 9:00 a.m., December 18, 2009 at the Adams County Community Center. Motion carried. Meeting adjourned at 10:25 p.m.

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.