

**Resource & Recreation Committee**  
**Minutes of Meeting**  
**April 8, 2008 @ 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. **Roll Call:** Board Members: Repinski, Allen, Neuenfeldt, Licitar and Dehmlow – Present. Agents present – Felts-Podoll, and Genrich. Jennifer Swensen was excused.
4. **Agenda Approval:** Motion by Neuenfeldt and Second by Licitar to approve agenda. Motion carried.
5. **Approve Minutes:** Motion by Allen Second by Dehmlow to accept minutes of the Resource & Recreation Committee of March 17, 2008 as presented. Motion carried.
6. **Public Participation:** None
7. **Communications:** None
8. **Items for Action or Discussion:**
  - a) Monthly Check Summary - March 2008 : Monthly check summary reviewed. Discussion regarding budget review continued.
  - b) Review and Place on File Monthly Reports of Jennifer Swensen, Donald Genrich and Edie Felts-Podoll: Motion by Dehmlow Second by Licitar 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 Allen to approve calendars of staff. Motion carried
  - d) Building Maintenance – Update : Insulation problems will be reviewed in April, should have some type of report in May.
  - e) Clean Sweep: Information was available at election sites. The grant was written by La Crosse County in partnership with Adams County. \$28,000 is available for Adams County.
  - f) Letter from Romemakers HCE Club : Letter from Romemakers was passed around to committee members. The letter was received by Chairman Repinski in March, but was held to be put on agenda for April. Other committee members had received copies as well. Letter indicated appreciation for Felts-Podoll's work in Rome & the County at large.
  - g) Thriving With The Spirited Child : Felts-Podoll outlined the process of partnership in how Extension does it's work. Spirited Child, held in the Dells in March – local parents attending wanted session in Adams which will be May 22<sup>nd</sup>, 29<sup>th</sup> and June 5<sup>th</sup>. Display about Spirited Child was used at Kid's Day to promote the upcoming program. Spirited child is being taught in the month of April at Tri-County School. Educational resources were provided to the committee about spirited children.
9. **Set Next Meeting Date:** May 21, 2008 at 10:00 AM

10. **Agenda Items for Next Meeting:**

- Building Maintenance

11. **Adjourn:** Motion by Allen and Second by Neuenfeldt to adjourn until 10:00 AM, May 21, 2008 at the Adams County Community Center. Motion carried. Meeting adjourned at 12 noon.

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

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Glenn Licitar, Committee Secretary