

Resource & Recreation Committee
Minutes of Meeting
June 7, 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 10:00 AM, in Room 103, Adams County Community Center.
2. **Properly announced:** Yes
3. **Roll Call:** Roll call was taken by Felts-Podoll; Neuenfeldt, Dehmlow, Licitar, Ward and Repinski present. Staff present: Don Genrich, Agriculture Agent and Edie Felts-Podoll Department Head/Family Living Agent. Jennifer Swensen, 4-H/Youth Development Agent was excused due to illness.
4. **Agenda Approval:** Motion by Dehmlow and Second by Ward to approve the agenda as presented. Motion carried.
5. **Approve Minutes:** Motion by Ward Second by Licitar to accept minutes of the Resource & Recreation Committee of May 3, 2007 as presented. Motion carried.
6. **Public Participation:** None
7. **Communications:** None
8. **Items for Action or Discussion**
 - a) Vouchers/Expenditures from May 2007: Motion by Ward and Second by Neuenfeldt to approve the vouchers for 2007 budget as presented and send to Finance Committee. Motion carried.
 - b) Review and Place on File Monthly Reports of Jennifer Swensen, Donald Genrich and Edie Felts-Podoll: Motion by Ward Second by Dehmlow to place monthly reports on file. Motion carried.
 - c) Approve Calendars of Jennifer Swensen, Donald Genrich and Edie Felts-Podoll: Motion by Ward Second by Neuenfeldt to approve calendars of staff. Motion carried.
 - d) Support Staff Job Descriptions to June 11th Executive Committee –Clerk-Typist and Receptionist/Bookkeeping positions will be reviewed at June 11th Executive Committee.
 - e) Part-Time Clerical Position – Introduction – Laura Ankele was introduced to the committee.
 - f) Community Center Action Plan Update – Plans will be reviewed at the Executive Committee meeting on June 11th.
 - g) Out-of-State Travel Request to Minneapolis, September 17th – 20th, funding from non-County dollars – Motion by Ward Second by Licitar to take resolution to County Board on out-of-state travel to NEAFCS (National Extension Association of Family & Consumer Sciences) conference September 17th – 20th in Minneapolis. Motion Carried.
9. **Resource/Extension Report of Departments**
 - a) Staff Presentation- Jennifer Swensen, “What Is 4-H?” – “What Is 4-H?” was cancelled due to illness. It will be rescheduled at a future date.
10. **Resource/Extension Report of Committee Members**
11. **Set Next Meeting Date** – July 5, 2007 at 10:00 AM and August 2nd at 10:00 AM in Room 103 at the Adams County Community Center.
12. **Agenda Items for Next Meeting:** Clean Sweep Presentation by Don Genrich and “Water issues In Adams County” by Don Genrich.
13. **Adjourn:** Motion by Ward and Second by Licitar to adjourn at 11:20 AM Motion carried.

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.