

**Resource & Recreation Committee**  
**Minutes of Meeting**  
**April 28, 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 at 2:30 PM, in Room 103, Adams County Community Center.
2. **Election of Officers:** Barb Petkovsek asked for nominations for Chair. Dehmlow was nominated. No other nominations were made. Motion by Renner Second by Hartley to close the nominations and cast a unanimous ballot for Fran Dehmlow as Chair. Motion carried. Dehmlow continued as Chair with elections. Dave Renner was nominated for Vice-Chair. There were no other nominations. Motion by Stuchlak Second by Hartley to close the nominations and cast a unanimous ballot for Dave Renner as Vice-Chair. Motion carried. Glenn Licitar and Joe Stuchlak were nominated for position of Secretary. Motion by Renner Second by Licitar to close the nominations for Secretary. Motion carried. A paper ballot was distributed. Glenn Licitar was elected Secretary. Edie Felts-Podoll was appointed as Recording Secretary.
3. **Roll Call:** Board Members: Licitar, Dehmlow, Renner, Hartley and Stuchlak – Present. Agents present – Felts-Podoll, Genrich and Swensen.
4. **Was the Meeting Properly Announced:** Yes
5. **Agenda Approval:** Motion by Renner and Second by Licitar to approve agenda. Motion carried.
6. **Approve Minutes:** Motion by Hartley Second by Stuchlak to accept minutes of the Resource & Recreation Committee of April 8, 2008 as presented. Motion carried.
7. **Public Participation:** None
8. **Communications:** None
9. **Items for Action or Discussion:**
  - a) Monthly Check Summary - March 2008 : Motion by Hartley Second by Stuchlak to place on file. Motion carried. Motion by Renner Second by Hartley to approve calendars of staff. Motion carried.
  - b) Wisconsin Associated County Extension Committee, Inc. (WACEC) Annual Conference: Forms to attend WACEC Annual Conference were distributed to committee members. Renner, Dehmlow, Licitar and Felts-Podoll will be attending. Stuchlak and Hartley will check work schedules. Registration due May 15<sup>th</sup>. County check will be cut for lodging and registration.
  - c) Building Maintenance: No new information at this time.
  - d) Issues for Property Committee:
    - Security of Property in Community Center Building – DVD player stolen from Room 123
10. **Set Next Meeting Date:** Motion by Stuchlak Second by Renner to set next meeting date to June 5, 2008 at 10:00 AM. Motion carried.
11. **Agenda Items for Next Meeting:**
  - Building Maintenance
  - Clean Sweep

12. **Adjourn:** Motion by Renner and Second by Licitar to adjourn until 10:00 AM, June 5, 2008 at the Adams County Community Center. Motion carried. Meeting adjourned at 3:40 PM.

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

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Glenn Licitar, Committee Secretary

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