

Resource & Recreation Committee
Minutes of Meeting
March 17, 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 10:10 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, Swensen and Don Genrich, Tom Schmitz, Interim District Director for Central District UWEX was introduced. Larry Podoll was also present.
4. **Agenda Approval:** Motion by Licitar and Second by Neuenfeldt to approve agenda. Motion carried.
5. **Approve Minutes:** Motion by Allen Second by Neuenfeldt to accept minutes of the Resource & Recreation Committee of February 12, 2008 as presented. Motion carried.
6. **Public Participation:** None
7. **Communications:** None
8. **Items for Action or Discussion:**
 - a) **Monthly Check Summary - February 2008 :** Monthly check summary reviewed. County budget summary developed by Extension, providing percentages spent was provided to each Committee Member.
 - 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 Dehmlow Second by Allen to approve calendars of staff. Motion carried
 - d) **Building Maintenance – Update :** Insulation problems will be reviewed in April.
 - e) **Outdoor Wood Burning Furnace – Health Concerns:** Reviewed the following response from Environmental Specialist for Adams County, Joe Lally: Voicemail response to Edie Felts-Podoll
They recommend guidelines of wood stove association which suggests 300 foot variance from residential areas.
The stove in question, as far as he knows is burning green wood – used to heat part of the store.
Unless there is a municipal ordinance the Health Department has no authority.
He could supply sample ordinances from other communities if the committee were interested in learning how this is handled elsewhere.
 - f) **Shooting Sports Program – Jennifer Swensen:** Jennifer Swensen gave an overview of the new shooting sports program for Adams County 4-H. A video highlighted youth involved, training instructors and the activities Adams County

4-H have been engaged in. 4-H land is being used for practice shoots and future club house plans are being discussed.

9. **Resource/Extension Report of Departments:**

Tom Schmitz reported that Jennifer Swensen, Theresa Wimann and Edie Felts-Podoll wrote grant proposals for Central District Resource Management funds and were awarded over half of the total fund amount available (\$2,500) for new local programs.

10. **Set Next Meeting Date:** April 10, 2008 at 10:00 AM.

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

- Clean Sweep
- Building Maintenance
- Letter from Romemakers HCE Club

12. **Adjourn:** Motion by Allen and Second by Neuenfeldt to adjourn until 10:00 AM, April 8, 2008 at the Adams County Community Center. Motion carried. Meeting adjourned at 11:40 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.