

Resource & Recreation Committee
Minutes of Meeting
January 9, 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 10:00 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 – Genrich and Felts-Podoll. Swensen running late.
4. **Agenda Approval:** Motion by Dehmlow and Second by Allen to approve agenda. Motion carried.

Dehmlow arrived at 10:04 AM.

5. **Approve Minutes:** Motion by Licitar Second by Neuenfeldt to accept minutes of the Resource & Recreation Committee of December 13, 2007 as presented. Motion carried.
6. **Public Participation:** None
7. **Communications:** None
8. **Items for Action or Discussion:**
 - a) Vouchers/Expenditures from December 2007: Motion by Dehmlow Second by Neuenfeldt to approve expenditures and forward to Finance Committee. Motion carried.
 - b) Review and Place on File Monthly Reports of Jennifer Swensen, Donald Genrich and Edie Felts-Podoll: Motion by Licitar Second by Allen 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) Collect Names to Invite to Community, Natural Resource & Economic Development Position: Following names/agencies identified to have as part of a Local Visioning Group for CRD Agent. Daric Smith, Chris Murphy, Phil McLaughlin, Fred Nickel, Alice Parr, Harvey Wagner, Nina Stensberg, Chuck Spargo, Peter Manley, Steve LaValle, Barb Petkovsek, Don Genrich, Edie Felts-Podoll, representatives from Northern Bay, Chula Vista and Nyterra. This list will be reviewed with Tom Blewett.
 - e) Building Maintenance – Report From Executive Committee: Discussion regarding air exchanger and furnaces. Barb Petkovsek said they will look at the roof in April.
 - f) Ethanol Tour: Open house maybe on March 6th. Don will keep committee informed.
 - g) Annual Report From Don Genrich, Agriculture Agent: Don will ask Barb Petkovsek how to include his annual report in February County Board Packet. Cover letter will be written to indicate the detailed monthly reports from Family Living and 4-H/Youth Development will be available at the Extension office.

- h) Strengthening Families DVD – Highlights from the 7-Part Series: Strengthening Families program highlights were narrated by Edie Felts-Podoll when playing DVD prepared for graduation families.
9. **Resource/Extension Report of Departments** – Licitar shared a story of 4-Her Beth Babcock who takes Clarabelle to community functions.
10. **Set Next Meeting Date**: February 12, 2008 at 10:00 AM in Room 103 at the Adams County Community Center.
11. **Agenda Items for Next Meeting**:
- Visioning
 - Building Maintenance
 - Ethanol Tour
12. **Adjourn**: Motion by Dehmlow and Second by Licitar to adjourn until 10:00 AM, February 12, 2008 at the Adams County Community Center. Motion carried. Meeting adjourned at 12:01 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.