

Resource & Recreation Committee
Minutes of Meeting
April 9, 2010 @ 9:00 AM
Adams County Community Center
569 N. Cedar Street, Room 103
Adams, WI 53910

1. **Call to Order:** Meeting was called to order at 9:15 AM in Room 103, Adams County Community Center by Chair Dehmlow.
2. **Roll Call:** Board Members: Dehmlow, Hartley, Renner, Licitar, and Stuchlak. Agents Present: Felts-Podoll, Swensen and Genrich.
3. **Was the Meeting Properly Announced:** Yes
4. **Agenda Approval:** Motion by Hartley and Second by Renner to approve agenda. Motion carried.
5. **Approve Minutes:** Motion by Stuchlak Second by Licitar to accept minutes of the Resource & Recreation Committee of March 5, 2010 as presented. Motion carried.
6. **Public Participation:** None
7. **Resource/Extension Communication:** Annual WACEC Conference, June 22 and 23 in Milwaukee
8. **Items for Action or Discussion:**
 - a) **Review Financial Statements and Check Summaries:** Motion by Renner and Second by Hartley to place on file the Financial Statements. Motion carried. Check Summaries and Financial Statements were reviewed for February and March.
 - b) **Review and Place on File Monthly Reports of Donald Genrich, Jennifer Swensen and Edie Felts-Podoll and Approve Out-of-County Calendars for Donald Genrich, Edie Felts-Podoll and Jennifer Swensen:** Motion by Licitar Second by Stuchlak to place Monthly Reports on file and approve monthly calendars for agents. Motion carried.
 - c) **Inter-Department Agreement Between UW-Extension and Land & Water Conservation:** Don will meet with Ag producers who have been in his Nutrient Management classes. He will make a farm assessment and do an evaluation. It is planned to meet with twenty producers between April 30th and December 30th 2010. This agreement will be discussed at upcoming Land & Water Conservation meeting. Motion by Stuchlak Second by Licitar to enter into an Inter-Departmental Agreement. Motion carried.
9. **Set Next Meeting Date:** Next meeting date will be set at the April 30, 2010 Board Meeting by the new committee.
10. **Agenda Items for Next Meeting:** None Identified.
11. **Adjourn:** Motion by Renner and Second by Stuchlak to adjourn. Motion carried. Meeting adjourned at 10:45 a.m. [A “thank-you” reception was held for Gary Hartley and Fran Dehmlow for their dedicated service to Adams County and the Extension program, as they leave the County Board.]

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

Glenn Licitar, Committee Secretary

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