

**Resource & Recreation Committee**  
**Minutes of Meeting**  
**August 2, 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 10:03 AM, in Room 103, Adams County Community Center.
2. **Was the Meeting Properly Announced:** Yes
3. **Roll Call:** Roll call was taken by Genrich; Neuenfeldt, Licitar, Ward and Repinski present. Fran Dehmlow arrived at 10:06 AM. Staff present: Don Genrich, Agriculture Agent and Jennifer Swensen, 4-H/Youth Development Agent. Edie Felts-Podoll, Department Head/Family Living Agent was excused due to vacation.
4. **Agenda Approval:** Motion by Licitar and Second by Neuenfeldt to remove item 8d from the agenda and move it to the August 8<sup>th</sup> Resource & Recreation Committee Meeting (1:30 PM at the Courthouse; Recess & Reconvene at the Adams County Community Center) Motion carried.
5. **Approve Minutes:** Motion by Neuenfeldt Second by Ward to accept minutes of the Resource & Recreation Committee of July 5, 2007 as presented. Motion carried.
6. **Public Participation:** None
7. **Communications:** None
8. **Items for Action or Discussion:**
  - a) Vouchers/Expenditures from July 2007: Motion by Dehmlow and Second by Neuenfeldt to approve the vouchers for July 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 Neuenfeldt Second by Licitar 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 Neuenfeldt to approve calendars of staff. Motion carried.
  - d) Budget 2008 discussion/approval: Removed from agenda.
  - e) Clean Sweep Update – Update given by Donald Genrich.
  - f) Topics for September 6, 2007 discussion with Sue Buck: State Budget and Actions for County Board were suggested topics. Contact the Extension office with other ideas.
  - g) Budget 2007: Motion by Dehmlow Second by Ward to approve the June 2007 Financial Statement as presented. Motion carried.
9. **Resource/Extension Report of Departments**
  - a) Staff Presentation – Jennifer Swensen gave a presentation on “What Is 4-H?”
10. **Resource/Extension Report of Committee Members:** None
11. **Set Next Meeting Date:** August 8, 2007 1:30 PM at the Courthouse and September 6, 2007 at 10:00 AM in Room 103 at the Adams County Community Center.
12. **Agenda Items for Next Meeting:** None

13. **Adjourn:** Motion by Ward and Second by Neuenfeldt to adjourn at 11:50 AM Motion carried.

Minutes taken by Donald Genrich  
Agriculture and Natural Resource Agent  
UW-Extension, Adams County

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Glenn Licitar, Committee Secretary

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