

Resource & Recreation Committee
Minutes of Meeting
July 1, 2008 @ 5:00 PM
Adams County Community Center
569 N. Cedar Street, Room 103
Adams, WI 53910

1. **Call to Order:** Meeting was called to order at 5:02 PM, in Room 103, Adams County Community Center.
2. **Roll Call:** Board Members: Licitar, Dehmlow, Hartley, Stuchlak and Renner Present. Agents present – Felts-Podoll. Genrich and Swensen excused.
3. **Was the Meeting Properly Announced:** Yes
4. **Agenda Approval:** Motion by Stuchlak and Second by Renner to approve agenda. Motion carried.
5. **Approve Minutes:** Motion by Licitar Second by Hartley to accept minutes of the Resource & Recreation Committee of June 5, 2008 as presented. Motion carried.
6. **Public Participation:** Mrs. Licitar shared her insights from the WACEC conference
7. **Communications:** None
8. **Items for Action or Discussion:**
 - a) Monthly Check Summary for June was not available at the time of the meeting. Committee reviewed financial statement prepared by the Extension office.
 - b) Review and Place on File Monthly Reports of Jennifer Swensen, Donald Genrich and Edie Felts-Podoll Approve Out-of-County Calendars – Motion by Stuchlak Second by Renner to place Monthly Reports on file and approve out of county travel for agents. Motion carried.
 - c) Wisconsin Associated County Extension Committee, Inc.(WACEC) Annual Conference: Adams County concerned about next years conference again being second Tuesday of June. Edie will contact District office. Over all comments were excellent. “Making Ends Meet”, “South Point Tour” and “World Café” were good educational programs participated in by Committee Members. All members who attended plan to attend in 2009 along with Mr. Stuchlak as well.
 - d) Building Maintenance: Tour of building occurred with Property Committee. There is a need to have more storage and better sharing of existing storage.
 - e) Clean Sweep: Evaluation was distributed. Desire to have a yearly Clean Sweep was discussed.
9. **Set Next Meeting Date:** Motion by Renner Second by Stuchlak to set next meeting date for August 7, 2008 at 10:00 AM in Room 103 of the Adams County Community Center. Motion carried.
10. **Agenda Items for Next Meeting:**
 - Tractor Safety Training
 - Community Building Update
 - WACEC Update Regarding 2009 Dates
11. **Adjourn:** Motion by Renner and Second by Stuchlak to adjourn until 10:00 AM, August 7, 2008 at the Adams County Community Center. Motion carried. Meeting adjourned at 6:15 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.