

Resource & Recreation Committee
Minutes of Meeting
July 5, 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 10:02 AM, in Room 103, Adams County Community Center.
2. **Was the Meeting Properly Announced:** Yes
3. **Roll Call:** Roll call was taken by Felts-Podoll; Neuenfeldt, Dehmlow, Licitar, Ward and Repinski present. Staff present: Don Genrich, Agriculture Agent and Edie Felts-Podoll Department Head/Family Living Agent. Jennifer Swensen, 4-H/Youth Development Agent was excused due to vacation.
4. **Agenda Approval:** Motion by Dehmlow and Second by Neuenfeldt to approve the agenda as presented. Motion carried.
5. **Approve Minutes:** Motion by Neuenfeldt Second by Ward to accept minutes of the Resource & Recreation Committee of June 7, 2007 as presented. Motion carried.
6. **Public Participation:** None
7. **Communications:** None
8. **Items for Action or Discussion:**
 - a) Vouchers/Expenditures from June 2007: Motion by Licitar and Second by Neuenfeldt to approve the vouchers for 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 Dehmlow 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 Ward Second by Neuenfeldt to approve calendars of staff. Motion carried.
 - d) Update Executive Committee –Clerk-Typist and Receptionist/Bookkeeping job description updates were approved by committee. Community Center plans permanently adopted.
 - e) Clean Sweep – Motion by Neuenfeldt Second by Licitar approving Don Genrich to search for Clean Sweep funding for 2008.
9. **Resource/Extension Report of Departments**
 - a) Staff Presentation – Don Genrich “Water Issues in Adams County”
10. **Resource/Extension Report of Committee Members:** None
11. **Set Next Meeting Date:** August 2, 2007 at 10:00 AM 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 Licitar to adjourn at 11:20 AM Motion carried.

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.