

Resource & Recreation Committee
Minutes of Meeting
December 18, 2009 @ 9:00 AM
Adams County Community Center
569 N. Cedar Street, Room 123
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, as amended on December 16, 2009.
4. **Agenda Approval:** Motion by Stuchlak and Second by Renner to approve agenda. Motion carried.
5. **Approve Minutes:** Motion by Licitar Second by Stuchlak to accept minutes of the Resource & Recreation Committee of November 13, 2009 as presented. Motion carried.
6. **Public Participation:** None
7. **Items for Action or Discussion:**
 - a) **Review Financial Statements and Check Summaries:** Current Financial Statements and Check Summary for November were reviewed. Motion by Renner and Second by Licitar to place on file the Financial Statements and Check Summary as presented. Motion carried.
 - 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 Stuchlak Second by Licitar to place Monthly Reports on file and approve out of county travel for agents. Motion carried.
 - c) **Adams County Drainage Board – Member Resignation – Nominee Update:** Motion by Licitar Second by Hartley to obtain resumes from Gary Huber, Charles Church and Dennis Erickson to be forwarded for consideration to appointment to the Adams County Drainage Board. Motion carried. Genrich will obtain the resume information to be forwarded to Judge Pollex.
 - d) **2010 Budget:** Budget session was successful. Strategies were offered regarding how office budget could be handled in the future.
 - e) **WACEC Meeting:** All Extension Committee Members plus Administrative Coordinator and County Board Chair will attend WACEC III meeting Wisconsin Rapids on January 8, 2010. Licitar and Dehmlow will travel with Felts-Podoll. All others will be making their own travel arrangements.
 - f) **Staffing Discussion:** Part-time PAII will be transferring to Land & Water Conservation upon completion of testing. Extension has an eligibility list from the last hire that could come into effect if there are no union transfers.
 - g) **Handling of Minutes:** Committee Minutes of the October 13th meeting were placed in both the November and December County Board Packets. County Board Member Ward questioned why Resource & Recreation Minutes were published late. They weren't late, just published twice.
 - h) **Other Business:**
 - Swensen shared that 4-H Leaders and volunteers are interested in pursuing building a club house/indoor shooting range on the 4-H forest land. Many

suggestions were given by committee members of businesses and groups to contact who might be interested in helping with this worthy project.

- Committee thanked Betty Licitar for providing Christmas cookies for the meeting.

8. **Set Next Meeting Date:** Motion by Hartley Second by Renner to set January 18, 2010, 1:00 p.m., in room 103 of the Adams County Community Center for the next meeting. Motion carried.
9. **Agenda Items for Next Meeting:**
 - Drainage Board
 - Clean Sweep Grant
 - WACEC Update
 - Staffing
10. **Adjourn:** Motion by Stuchlak and Second by Renner to adjourn until 1:00 p.m., January 18, 2010 at the Adams County Community Center. Motion carried. Meeting adjourned at 10:25 p.m.

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.