

Resources & Recreation Committee
Minutes of Meeting
February 1, 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 10:05AM, in Room 103, Adams County Community Center.
2. **Properly announced:** Edie Felts-Podoll indicated that the meeting was properly noticed. The original agenda was amended 48 hours before the meeting.
3. **Roll Call:** Roll call was taken by Felts-Podoll; Neuenfeldt, Licitar, Ward and Repinski present. Staff present Don Genrich, Agriculture Agent, Edie Felts-Podoll Department Head/Family Living Agent, Jennifer Swensen 4-H Youth Development Agent.
4. **Agenda Approval:** Motion by Ward and Second by Licitar 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 January 4, 2007 as presented. Motion carried.
Note: Fran Dehmlow joined the meeting at 10:10 AM.
6. **Public Participation:** None
7. **Communications:** Repinski indicated he got a call about plowing at Community Center.
8. **Items for Action or Discussion**
 - a) **Vouchers/Expenditures:** Motion by Dehmlow and Second by Licitar to approve the vouchers for 2006 budget as presented and send to Finance Committee. Motion carried.
 - b) Motion by Licitar Second by Ward to approve vouchers and financial statement for January 2007 as presented and send to Finance Committee. Motion Carried.
 - c) **Reviewed and Placed on File Monthly Reports of Jennifer Swensen, Donald Genrich and Edie Felts-Podoll.**
 - d) **Approve Calendars of Jennifer Swensen, Donald Genrich and Edie Felts-Podoll:** Motion by Dehmlow and Second by Neuenfeldt to approve monthly calendars as presented for Felts-Podoll, Swensen, and Genrich. Motion carried.
 - e) **WACEC Annual Meeting Madison March 26-28 - Attendance** –Four rooms will be reserved for committee members that will be attending WACEC meeting in Madison. Reservations to be made with payment made from County.
 - f) **Visit With Legislators at the State WACEC Meeting** – Licitar would like to meet with Hines, Dehmlow, Repinski and Neuenfeldt would like to meet with Schneider and Lassa.

- g) Discuss and Act on Part-Time Clerical Position Vacancy –Motion by Dehmlow Second by Licitar to fill the part-time clerk typist position vacated by the resignation of Karen Cook. Motion Carried. Form was completed signed and will be presented to the Personnel Director and County Board Chair for approval.
 - h) Community Center Review Plan From Executive Committee Presentation – Three month pilot was approved by Executive Committee. It will begin when components from IT department and Administration are completed.
 - i) Community Center – Security – A discussion held regarding the need for “no loitering” signs for the center. An approval was given by the Corporation Counsel to call law enforcement if individuals, not in the center for business after 7:00 PM Monday – Friday and Saturday after 2:00 PM, will not leave the premises.
9. **Resources/Extension Report of Departments**
- a) Edie Felts-Podoll presented a mini-lesson on how to file a Power of Attorney for Finances as part of a financially “healthy” portfolio which Edie teaches in Central District UWEX clientele.
10. **Resources/Extension Report of Committee Members** - None
11. **Set Next Meeting Date** –March 1, 2007, 10:00 AM in Room 103 at the Adams County Community Center.
12. **Agenda Items for Next Meeting:**
- Finalize WACEC Transportation
13. **Closed Session** – Motion by Ward and Second by Licitar to go into closed session under 19.85 (1)(C). Roll Call – Licitar – yes, Repinski – yes, Dehmlow – yes, Neuenfeldt – yes, and Ward – yes. Motion Carried
14. **Reconvene Into Open Session** – Motion by Ward Second by Dehmlow to reconvene into open session under 19.85 (2). Roll call taken – unanimous. Motion Carried.
15. **Adjourn:** Motion by Dehmlow and Second by Neuenfeldt to adjourn. Motion carried. Meeting adjourned at 12:25 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.