

Resource & Recreation Committee
Minutes of Meeting
December 13, 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 10:00 AM, in Room 103, Adams County Community Center.
2. **Was the Meeting Properly Announced:** Yes
3. **Roll Call:** Board Members: Repinski, Allen, Neuenfeldt, Licitar – Present. Agents present – Genrich and Felts-Podoll. Swensen excused.
4. **Agenda Approval:** Motion by Licitar and Second by Allen to approve agenda as revised. Motion carried.
Dehmlow arrived at 10:04 AM.
5. **Approve Minutes:** Motion by Neuenfeldt Second by Licitar to accept minutes of the Resource & Recreation Committee of November 2, 2007 as presented. Motion carried.
6. **Public Participation:** None
7. **Communications:** None
8. **Items for Action or Discussion:**
Motion by Licitar Second by Allen to deviate from agenda to address item 8e. Motion carried.
 - e) WACEC District Meeting, January 4, 2008 Motion by Licitar Second by Neuenfeldt to send Repinski, Allen, Neuenfeldt, Dehmlow and Felts-Podoll to January 4th WACEC Meeting. Motion carried.
 - a) Vouchers/Expenditures from November 2007: Motion by Licitar Second by Dehmlow to approve expenditures and forward to Finance Committee. Motion carried.
 - b) Update on Line Item Transfers: Line transfer approved by Finance Committee. Committee discussion about 2007 budget promise by Finance Committee to return up to \$3000 to mileage line item from general fund if needed. Motion by Allen Second by Neuenfeldt to transfer funds from non-lapsing Watershed funds to create salary line for limited term employee Motion carried.
 - c) Review and Place on File Monthly Reports of Jennifer Swensen, Donald Genrich and Edie Felts-Podoll: Motion by Licitar Second by Dehmlow to place monthly reports on file. Motion carried.
 - d) Approve Calendars of Jennifer Swensen, Donald Genrich and Edie Felts-Podoll: Motion by Licitar Second by Allen to approve calendars of staff. Motion carried
 - f) Collect Names to Invite to Community, Natural Resource & Economic Development to Local Visioning: Postponed to January meeting.
 - g) Appoint County Extension Department Head: Motion by Dehmlow Second by Neuenfeldt to appoint Edie Felts-Podoll Department Head for Extension January 1, 2008 – December 31, 2008. Roll call vote: Repinski – Yes, Dehmlow – Yes, Allen – Yes, Licitar – Yes, Neuenfeldt – Yes. Motion carried.
9. **Resource/Extension Report of Departments** – Committee members

- Discussion regarding print shop and purchasing plans for Extension initiated by Supervisor Allen.
 - Complements to Jennifer Swensen for her outstanding performance in organizing the 4-H Leaders and Youth Banquet. Discussion led by Supervisor Neuenfeldt.
 - Motion by Allen Second by Neuenfeldt to ask the Executive Committee to review and evaluate the condition of building maintenance relating to heat loss that is contributing to ice damming and water being forced into the facility through the roof areas. Motion carried. Copies of these minutes to be placed in mail box of each Executive Committee member and provided to Administrative Coordinator and Corporation Counsel. The Committee is also interested in how the cleaning contract is awarded.
10. **Set Next Meeting Date:** January 9, 2008 at 10:00 AM in Room 103 at the Adams County Community Center.
11. **Agenda Items for Next Meeting:**
- Ethanol Tour
 - Listening Session CNRD Participants and Plans
 - Results from Executive Committee regarding Building Maintenance
 - Ag Annual Report
12. **Adjourn:** Motion by Neuenfeldt and Second by Licitar to adjourn until 10:00 AM, January 9, 2008 at the Adams County Community Center. Motion carried. Meeting adjourned at 12:15 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.