

Resource & Recreation Committee
Minutes of Meeting
October 17, 2008 @ 1:00 PM
Adams County Community Center
569 N. Cedar Street, Room 103
Adams, WI 53910

1. **Call to Order:** Meeting was called to order at 1:05 PM, in Room 103, Adams County Community Center.
2. **Roll Call:** Board Members: Dehmlow, Stuchlak, Renner, Hartley and Licitar. Agents present: Felts-Podoll and Swensen. Genrich excused.
3. **Was the Meeting Properly Announced:** Yes
4. **Agenda Approval:** Motion by Stuchlak and Second by Licitar to approve agenda. Motion carried.
5. **Approve Minutes:** Motion by Renner Second by Hartley to accept minutes of the Resource & Recreation Committee of September 11, 2008 as presented. Motion carried.
6. **Public Participation:** None
7. **Communications:** Licitar announced that the 4-H in Adams County sign has been placed in Big Springs at Sandy/Rollie Jensen farm.
8. **Items for Action or Discussion:**
 - a) Review Financial Statements for September: Motion by Licitar Second by Stuchlak to place financial statement for September on file. Motion carried.
 - b) Review and Place on File Monthly Reports of Jennifer Swensen, Donald Genrich and Edie Felts-Podoll and Approve Out-of-County Calendars – Motion by Renner Second by Stuchlak to place Monthly Reports on file and approve out of county travel for agents. Motion carried.

Note: Swensen left meeting at 1:30 PM

 - c) WACEC: Discussed January 9th District meeting and June 15-16 annual conference. Provided information on D.C. delegates for Leadership Conference.
 - d) Extension Budget: \$3,500 reduction in overtime, call-in and supplies made at Finance Committee.
 - e) Community Building Update: Contract for cleaning will be reviewed.
 - f) Part-time Position: 50% position is in process of being approved. We should be posting the position the week of October 20th.

Note: Genrich joined meeting at 2:15 PM.

 - g) Annual Reports: Staff will provide 30 minute presentation to County board January or February. Committee members should promote idea with Al Sebastiani.
9. **Set Next Meeting Date:** Set November 3rd at 10:00 AM for the next meeting.
10. **Agenda Items for Next Meeting:**
 - Community Center
 - Part-Time Position
 - Annual Report Update
 - January 9th WACEC District Meeting
 - Budget
 - WACEC Washington D.C. Delegate
11. **Adjourn:** Motion by Licitar and Second by Renner to adjourn until 10:00 AM, November 3, 2008 at the Adams County Community Center. Motion carried. Meeting adjourned at 2:35 PM.

Minutes taken by Edie Felts-Podoll
Department Head/Family Living Educator
UW-Extension, Adams County

Glenn Licitar, Committee Secretary

These minutes have not been approved by the Resource & Recreation Committee.