

Resource & Recreation Committee
Minutes of Meeting
September 6, 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 10:04 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, Licitar, Dehmlow and Repinski present. Staff present: Don Genrich, Agriculture Agent, Jennifer Swensen, 4-H/Youth Development Agent and Edie Felts-Podoll, Department Head/Family Living Agent.
4. **Agenda Approval:** Motion by Neuenfeldt and Second by Licitar to approve agenda as presented. Motion carried.
5. **Approve Minutes:** Motion by Licitar Second by Neuenfeldt to accept minutes of the Resource & Recreation Committee of August 2 and August 6, 2007 as presented. Motion carried.
6. **Public Participation:** None
7. **Communications:** None
8. **Resources/Extension Report of Departments**
 - a) **Presentation: Sue Buck – “The Extension Partnership:** Motion by Licitar and Second by Neuenfeldt to deviate from the agenda to postpone 8a to later in the meeting. Motion carried.

Note: Committee Member Ward arrived at 10:25AM

9. **Items for Action or Discussion:**
 - a) **Vouchers/Expenditures from August 2007:** Motion by Dehmlow Second by Neuenfeldt to approve vouchers and financial reports. Motion carried.
 - b) **Review and Place on File Monthly Reports of Jennifer Swensen, Donald Genrich and Edie Felts-Podoll:** Motion by Neuenfeldt Second by Dehmlow to place monthly reports on file. Motion carried.
 - c) **Approve Calendars of Jennifer Swensen, Donald Genrich and Edie Felts-Podoll:** Motion by Dehmlow Second by Licitar to approve calendars of staff. Motion carried.
 - d) **Inservice/Training:** Motion by Licitar Second by Neuenfeldt to provide ArcView training for Laura Ankele and Spanish training for Larry Arneson, Extension support staff. Motion carried.
 - e) **2008 Budget Presentation to Finance Committee – September 14th at 3:30 PM** 2008 Extension Budget will be reviewed by Finance committee with Felts-Podoll, Department Head and Repinski, Committee Chairman attending
 - f) **Extension – Community Resource Development :** The need for Natural Resources education was discussed by committee. It was determined to contact Tom Blewett, Assistant State Program Leader for Extension Community and Natural Resource Economic Development, to lead a visionary opportunity to identify community needs in this area. Motion by Dehmlow Second by

Neuenfeldt to hold vision session and develop job description for CNRED Agent.
Motion carried.

- g) Presentation to County Board by Donald Genrich: Repinski will discuss with Administrative Coordinator a request to start September or October County Board meeting at 6:00 PM so there will be ample time for Agent Don Genrich's presentation on Water Quality in Adams County.
 - h) Clean Sweep: Clean Sweep funds will be provided for "Medication Roundup" that will be held September 25, 2007. Mercury thermometers will also be collected. Each household will be provided with a new digital thermometer if mercury thermometer is collected.
 - i) 7-County Ag Specialization Meeting – Don Genrich: Motion by Neuenfeldt Second by Dehmlow to pay per diem and mileage for committee members who attend this meeting on September 25, 2007 at 5:00 PM at the Agricultural Research Station in Hancock, WI. Motion carried/Ward opposed.
10. **Resource/Extension Report of Departments** – no reports
- 8a. **Presentation: Sue Buck – "The Extension Partnership"**: Motion by Licitar Second by Neuenfeldt to return to presentation on Extension Partnerships by Sue Buck, Central District Director. Motion carried.
She explained the three segments of funding – USDA (Federal), University of Wisconsin (State) and Adams (County).
11. **Set Next Meeting Date**: October 4, 2007 at 10:00 AM in Room 103 at the Adams County Community Center.
- Note: Neuenfeldt left meeting at 12:05 PM.
12. **Agenda Items for Next Meeting**: Update of Visioning plans, Finance Committee – Extension budget results.
13. **Adjourn**: Motion by Ward and Second by Licitar to adjourn until 10:00 AM, October 4, 2007 at the Adams County Community Center. Motion carried. Meeting adjourned at 12:35 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.