

Resource & Recreation Committee
Minutes of Meeting
February 12, 2008 @ 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 and Licitar – Present. Agents present – Felts-Podoll, Swensen and Julie Roseberry, WNEP Program Staff .
4. **Agenda Approval:** Motion by Neuenfeldt and Second by Licitar to approve agenda. Motion carried.

Dehmlow arrived at 10:05 AM followed by Genrich.

5. **Approve Minutes:** Motion by Licitar Second by Neuenfeldt to accept minutes of the Resource & Recreation Committee of January 9, 2008 as presented. Motion carried.
6. **Public Participation:** None
7. **Communications:** None
8. **Items for Action or Discussion:**

Motion by Allen Second by Neuenfeldt to deviate from the agenda to 8f for CPAG Meeting Update – Data Collected Motion carried.

f) CPAG Meeting Update – Data Collected: Julie Roseberry, Don Genrich and Edie Felts-Podoll shared with Committee about CPAG meeting. “What Do You Know About Adams County?”, “Top 11 Issues In Adams County”, “Summary of Participant Input”, from CPAG Group, “Community Involvement”, of CPAG members. Next CPAG meeting is scheduled for April 29th from 6-8 PM at the Adams County Community Center.

- a) Expenditures from December 2007 & January 2008: Felts-Podoll outlined the steps from Chapter 8 “Budgeting and Accounting Policies” of the Adams County Personnel & General Administrative Policies, Section 17.02 and 17.08 for the Committee members. Committee members reviewed the financial summary for 2007 and the summary of checks issued in January 2008
- b) Review and Place on File Monthly Reports of Jennifer Swensen, Donald Genrich and Edie Felts-Podoll: Motion by Allen Second by Licitar to place monthly reports on file. Motion carried.
- c) Approve Calendars of Jennifer Swensen, Donald Genrich and Edie Felts-Podoll: Motion by Allen Second by Dehmlow to approve calendars of staff. Motion carried
- d) Ethanol Tour: March 7, 2008 tour at Castle Rock Renewable Fuels in Necedah. Will meet at Extension at 1:15 PM to travel for 2:00 – 4:00 PM tour. Edie will check into County vehicle for the event.
- e) Building Maintenance – Report From Executive Committee: Chairman Repinski talked with Barb Petkovesek and County Board Chair about Committee concerns. Jack Allen would like to be invited to the inspection in April.

9. **Resource/Extension Report of Departments:**

Chairman Repinski handed a dated, unsigned letter, with a received date stamp of the County Clerk's Office, for Felts-Podoll to read. The letter referenced Edie Felts-Podoll's appearance. Repinski said, to Felts-Podoll he had made copies for distribution.

This was a non-agenda item, however, the entire committee was watching the exchange.

Felts-Podoll, caught unaware, felt there was no option other than to distribute the copies to the committee and staff present. No comments were made except Mr. Allen who said "Let's move on."

10. **Set Next Meeting Date:** March 17, 2008 at 10:00 AM.

11. **Agenda Items for Next Meeting:**

- Building Maintenance
- Burning Barrel Health Concerns

12. **Adjourn:** Motion by Dehmlow and Second by Allen to adjourn until 10:00 AM, March 17, 2008 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.