

Resource & Recreation Committee
Minutes of Meeting
February 12, 2010 @ 9:00 AM
Adams County Community Center
569 N. Cedar Street, Room 103
Adams, WI 53910

1. **Call to Order:** Meeting was called to order at 9:00 AM in Room 103, Adams County Community Center by Chair Dehmlow.
2. **Roll Call:** Board Members: Dehmlow, Hartley, Renner, Licitar, and Stuchlak. Agents Present: Felts-Podoll and Swensen. Genrich was excused.
3. **Was the Meeting Properly Announced:** Yes
4. **Agenda Approval:** Motion by Stuchlak and Second by Hartley to approve agenda. Motion carried.
5. **Approve Minutes:** Motion by Hartley Second by Renner to accept minutes of the Resource & Recreation Committee of January 18, 2010 as presented. Motion carried.
6. **Public Participation:** None
7. **Resource/Extension Communication:** None
8. **Items for Action or Discussion:**
 - a) **Review Financial Statements and Check Summaries:** Current Financial Statements and Check Summary for January were reviewed. Motion by Renner and Second by Licitar to place on file the Financial Statements and Check Summary as presented. Motion carried.
 - b) **Review and Place on File Monthly Reports of Donald Genrich, Jennifer Swensen and Edie Felts-Podoll and Approve Out-of-County Calendars for Donald Genrich, Edie Felts-Podoll and Jennifer Swensen:** Motion by Licitar Second by Stuchlak to place Monthly Reports on file and approve out of county travel for agents. Motion carried.
 - c) **Adams County Drainage Board:** No update.
 - d) **New Employee:** Lynn Dolata was introduced to the committee. She is part-time clerk typist.
 - e) **Clean Sweep:** LaCrosse will partner with Adams County for Clean Sweep. Tentative date is June 26, 2010.
 - f) **Platbooks:** Graphics Direct will print the book and GIS services will be contracted through the county. They will be for sale by Fall 2011.
 - g) Jennifer Swensen shared with the Committee props from a program that the 4-H Youth Leaders taught to the A-F after school program youth grades K-3rd.
9. **Set Next Meeting Date:** March 5, 2010, 9:00 a.m. Room 103 at the Adams County Community Center.
10. **Agenda Items for Next Meeting:**
 - Drainage Board
11. **Adjourn:** Motion by Stuchlak and Second by Renner to adjourn until 9:00 a.m., March 5, 2010 at the Adams County Community Center. Motion carried. Meeting adjourned at 10:10 a.m.

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

Glenn Licitar, Committee Secretary

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