

**Resource & Recreation Committee**  
**Minutes of Meeting**  
**June 5, 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 at 10:00 AM, in Room 103, Adams County Community Center.
2. **Roll Call:** Board Members: Licitar, Dehmlow, Hartley and Stuchlak – Present, Renner excused. Agents present – Felts-Podoll, Genrich and Swensen.
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 Licitar Second by Stuchlak to accept minutes of the Resource & Recreation Committee of April 28, 2008 as presented. Motion carried.
6. **Public Participation:** None
7. **Communications:** None
8. **Items for Action or Discussion:**
  - a) Monthly Check Summary - May 2008 : Motion by Hartley Second by Licitar to place on file. Motion carried.
  - b) Wisconsin Associated County Extension Committee, Inc.(WACEC) Annual Conference: Car pooling was arranged. Participants were provided with hotel reservation confirmation numbers.
  - c) Building Maintenance: Talked with Barb Petkovsek, no new information at this time, she will follow-up with Maintenance.
  - d) Clean Sweep: Volunteers will be trained at 7:00 AM on June 14, 2008 at the Adams County Landfill.
  - e) Staff Classification Allocations: Extension support staff registering complaints regarding placement in Carlson/Dettmann study category. They are following procedures to be reviewed.
9. **Presentation by Central District Director, Tom Schmitz:** Tom Schmitz provided orientation presentation regarding UW-Extension partnerships. Also it was an opportunity for committee and staff to get to know our newly hired District Director.
10. **Staff Presentation:** Edie Felts-Podoll presented a summary of 5-County Family Camp on DVD. The new program was held at Camp Upham Woods on May 17<sup>th</sup> & 18<sup>th</sup>, with families from Waushara, Green Lake, Sauk, Columbia and Adams present.
11. **Set Next Meeting Date:** Motion by Stuchlak Second by Hartley to set next meeting date to July 1, 2008 at 5:00 PM. Motion carried.
12. **Agenda Items for Next Meeting:**
  - Building Maintenance
  - WACEC Report
13. **Adjourn:** Motion by Licitar and Second by Stuchlak to adjourn until 5:00 PM, July 1, 2008 at the Adams County Community Center. Motion carried. Meeting adjourned at 12:05 PM.

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

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Glenn Licitar, Committee Secretary

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

