

Resource & Recreation Committee
Minutes of Meeting
August 6, 2007

Resource & Recreation Committee recessed and reconvened in Room 103 at the Adams County Community Center at 3:10 PM

1. **Call to Order:** Meeting was called to order by Chairman Repinski at 3:10 PM, in Room 103, Adams County Community Center.
2. **Roll Call:** Roll call was taken with Bob Neuenfeldt, Dave Repinski, Glenn Licitar and Fran Dehmlow in attendance along with Extension office Department Head, Edie Felts-Podoll. Bev Ward joined the meeting at 3:30 PM.
3. **Items for Action or Discussion:**
 - a) **2008 Budget for Extension:** The 2008 Budget for the Adams County Extension Office was reviewed. Motion by Dehmlow and Second by Licitar to forward the budget to the Administrative Coordinator/Finance Director. Motion carried unanimously.
Discussed date preferences to meet with Finance Committee. First week in September would be best dates to schedule review.
4. **Adjourn:** Motion by Licitar and Second by Dehmlow to adjourn at 4:14 PM Motion carried.

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.