

**Resource & Recreation Committee
Minutes of Meeting
May 3, 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 10:05 AM, in Room 103, Adams County Community Center.
2. **Properly announced:** Yes
3. **Roll Call:** Roll call was taken by Felts-Podoll; Neuenfeldt, Dehmlow, Licitar, Ward and Repinski present. Staff present Don Genrich, Agriculture Agent, Edie Felts-Podoll Department Head/Family Living Agent and Jennifer Swensen, 4-H/Youth Development Agent.
4. **Agenda Approval:** Motion by Licitar and Second by Neuenfeldt to approve the agenda as presented. Motion carried.
5. **Approve Minutes:** Motion by Ward Second by Neuenfeldt to accept minutes of the Resource & Recreation Committee of April 5, 2007 as presented. Motion carried.
6. **Public Participation:** None
7. **Communications:** None
8. **Items for Action or Discussion**
 - a) Vouchers/Expenditures from April 2007: Motion by Neuenfeldt and Second by Licitar to approve the vouchers for 2007 budget as presented and send to Finance Committee. Motion carried.
 - b) Review and Place on File Monthly Reports of Jennifer Swensen, Donald Genrich and Edie Felts-Podoll: Motion by Neuenfeldt Second by Ward to place monthly reports on file. Motion carried.
 - c) Approve Calendars of Jennifer Swensen, Donald Genrich and Edie Felts-Podoll: Motion by Neuenfeldt Second by Licitar to approve calendars of staff. Motion carried.
 - d) Support Staff Job Descriptions – Other two job descriptions for support staff positions will be reviewed by Executive Committee. Note will be sent to Executive Committee reminding the only changes are equipment and programs used.
 - e) Part-Time Clerical Position – Update – Laura Ankele has been hired.
 - f) Community Center Action Plan Update – Community Center Action Plan is going well. It will be reviewed at the Executive Committee meeting in June.
9. **Resource/Extension Report of Departments**
 - a) Staff Presentation- Edie Felts-Podoll on Insurance Forum and Strengthening Families.
10. **Resource/Extension Report of Committee Members**
11. **Set Next Meeting Date** – June 7, 2007 at 10:00 AM in Room 103 at the Adams County Community Center.
12. **Agenda Items for Next Meeting:** None at this time.
13. **Adjourn:** Motion by Dehmlow and Second by Neuenfeldt to adjourn. 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.