

Resource & Recreation Committee
Minutes of Meeting
October 4, 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 10:00 AM, in Room 103, Adams County Community Center.
 2. **Was the Meeting Properly Announced:** Yes
 3. **Roll Call:** Roll call was taken by Felts-Podoll; Neuenfeldt, Licitar, Dehmlow and Repinski present. Staff present: Don Genrich, Agriculture Agent, Jennifer Swensen, 4-H/Youth Development Agent and Edie Felts-Podoll, Department Head/Family Living Agent.
 4. **Agenda Approval:** Motion by Licitar and Second by Neuenfeldt to approve agenda as presented. Motion carried.
 5. **Approve Minutes:** Motion by Neuenfeldt Second by Licitar to accept minutes of the Resource & Recreation Committee of September 6, 2007 as presented. Motion carried.
 6. **Public Participation:** None
 7. **Communications:** None
 8. **Resources/Extension Report of Departments** – No Reports
- Note:** Committee Member Ward arrived at 10:13AM
9. **Items for Action or Discussion:**
 - a) Vouchers/Expenditures from September 2007: Motion by Dehmlow Second by Licitar to approve vouchers and financial reports. Motion carried. Motion by Ward Second by Neuenfeldt to transfer funds from 215 to 214 to cover cost of health insurance. Motion carried. This is to be taken to Finance Committee.
 - b) Review and Place on File Monthly Reports of Jennifer Swensen, Donald Genrich and Edie Felts-Podoll: Motion by Ward Second by Neuenfeldt to place monthly reports on file. Motion carried.
 - c) Approve Calendars of Jennifer Swensen, Donald Genrich and Edie Felts-Podoll: Motion by Ward Second by Licitar to approve calendars of staff. Motion carried.
 - d) 2008 Budget Update – Finance Committee removed \$5,000 overtime plus social security and retirement related to that expense. Additional cuts were offered through postage and leader pins at the request of the Administrative Coordinator/Director of Finance.
 - e) Extension – Community Resource Development: Meeting will be arranged with committee and Tom Bluett, UW-Extension Associate Director – CNRD. Motion by Dehmlow Second by Neuenfeldt to hold a special meeting in October to discuss benefits of CNRD for Adams County. Motion carried.
 - f) Clean Sweep: Prescription Clean Sweep a success. Prescription Clean Sweep will be held again in June 2008 with county wide Clean Sweep. Funding has been approved through the state to match local dollars to hold that event.
 10. **Resource/Extension Report of Departments** – Central Wisconsin Agricultural

Specialization Team Meeting Update – Chairman Repinski discussed his attendance at session. Don provided committee members handouts to those not present. He asked for feedback on distributed questions for discussion at November Committee Meeting.

11. **Set Next Meeting Date:** November 2, 2007 at 10:00 AM in Room 103 at the Adams County Community Center. Bev Ward announced this would be her last meeting due to moving her residence to a new district. Chairman Repinski thanked her for her contributions and wished her well.
12. **Agenda Items for Next Meeting:** Visioning survey, agriculture questions for discussion and introduction of new committee member.
13. **Adjourn:** Motion by Neuenfeldt and Second by Licitar to adjourn until 10:00 AM, November 2, 2007 at the Adams County Community Center. Motion carried. Meeting adjourned at 11:30 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.