

ROCK COUNTY HALL OF HONOR COMMITTEE
May 14, 2014

Call to Order. Chair Podzilni called the meeting to order at 4:00 P.M. on Wednesday, May 14, 2014, in Conference Room N-1 on the fifth floor of the Rock County Courthouse-East.

Approval of Agenda. Supervisor Brill moved approval of the agenda as presented, second by Mr. Sveum. ADOPTED.

Members Present: Supervisor J. Russell Podzilni, Chair, Rock County Board of Supervisors; Supervisor Rick Richard, Chair, Education, Veterans and Aging Services Committee; Supervisor Henry Brill, Chair, General Services Committee; Tim Maahs, Rock County Historical Society; Carrie Hermanson, (for Dean Carmen Wilson) U.W. Rock County; John Decker, President, The Grove Society of Evansville; Tom Sveum, President, Milton Historical Society; Diana Shadel, President, UW Rock County Foundation.

Members Absent: Nancy Wallace, President, Beloit Historical Society; Robert Hoerler, President, Luther Valley Historical Society; Supervisor Richard Bostwick, President, Arrowhead Library System Board.

Staff Members Present: Nick Osborne, Assistant to County Administrator; Vicki Brown, Rock County Treasurer.

Others Present: None.

Approval of Minutes: Supervisor Brill moved approval of the minutes of May 15, 2013 as presented, second by Mr. Maahs. ADOPTED.

Discussion of Procedure to be Used in Selection of 2014 Hall of Honor Inductee(s). Mr. Osborne gave a brief history of the Rock County Hall of Honor and the criteria for selection set by the County Board is as follows:

“The Rock County Hall of Honor was established to recognize Rock County people, past and present, who have made significant contributions to the county and its people. The selection committee is seeking persons from all walks of life who have contributed their services and talents to the community. The selection committee is particularly looking for information on the broad contributions the candidate has made to the community, in addition to their employment contributions.”

Mr. Osborne said the Committee can select one, two or three inductees to the 2014 Hall of Honor. Generally the process is to review and discuss qualifications and decide on the number of people you would like to recommend. A vote is taken by ballot and the Hall of Honor Committee’s recommendation is forwarded by resolution to the Education, Veterans and Aging Services Committee on May 20, 2014 and on to the County Board on May 22, 2014 for approval.

Review of Nominations. Chair Podzilni said, for clarification purposes, the Rock County Hall of Honor was established to recognize individuals and not groups or organizations. He added that one of the nominations is for the Janesville Rock Aqua Jays Water Ski Team. The Committee all agreed the nominations should be for the remaining three individuals.

Recommendation of Inductee(s) to the 2014 Hall of Honor. Chair Podzilni and the Committee discussed the nominee's contributions to the citizens of Rock County.

Ms. Shadel said she feels we have three very strong candidates. The Committee agreed with her.

Ms. Shadel moved to approve Tony Farrell Sr., Mark Finnegan and John Finnegan, second by Mr. Maahs. ADOPTED.

Chair Podzilni reminded the Committee that the induction ceremony will be Thursday, June 19, 2014, at 6:00 P.M. and invited everyone to attend.

Adjournment. Supervisor Brill moved to adjourn the meeting at 4:16 P.M., second by Mr. Decker. ADOPTED.

Respectfully submitted,

Marilyn Bondehagen
Confidential Administrative Assistant

NOT OFFICIAL UNTIL APPROVED BY COMMITTEE.