

EDUCATION, VETERANS AND AGING SERVICES COMMITTEE
Minutes – November 2, 2015

Call to Order. Chair Richard called the meeting of the Education, Veterans and Aging Services Committee to order at 8:30 A.M. on Monday, November 2, 2015, in the Jury Deliberation Room, fourth floor, Rock County Courthouse East.

Committee Members Present: Supervisors Pleasant, Schulz, Richard, Nash and Zajac.

Committee Members Absent: None.

Staff Members Present: Josh Smith, County Administrator; Annette Mikula, Human Resources Director; and Jeff Kuglitsch, Corporation Counsel.

Others Present: None.

Approval of Agenda. Supervisor Pleasant moved approval of the agenda as presented, second by Supervisor Zajac. ADOPTED.

Executive Session: Supervisors Zajac and Pleasant moved to go into Executive Session at 8:31 A.M. per Section 19.85(1)(g), Wis. Stats. – Confer with Legal Counsel Regarding Possible Litigation. ADOPTED on a roll call vote with the following: Ayes – Supervisors Schulz, Zajac, Nash, Pleasant and Richard. All present.

Supervisor Pleasant moved to go out of Executive Session at 8:43 A.M., second by Supervisor Zajac. ADOPTED on a roll call vote with the following: Ayes – Supervisors Schulz, Zajac, Nash, Pleasant and Richard. All present.

Approval of Minutes – October 20, 2015. Supervisor Zajac moved approval of the minutes from October 20, 2015 as presented, second by Supervisor Pleasant. ADOPTED.

Citizen Participation, Communications, Announcements, Information. None.

Transfers. None.

Bills/Encumbrances. None.

Pre-Approved Encumbrance Amendments. None.

Resolution.

Authorize the Overlap of Specialized Transit Scheduler/Clerk for the Council on Aging.

“NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this ____ day of _____, 2015 hereby authorizes the overlap of a Specialized Transit Scheduler/Clerk during the duration of this approved leave of absence.”

Supervisor Schulz would like a sensitivity to diverse hiring in this position.

Supervisor Schulz moved approval of the above resolution, second by Supervisor Pleasant. ADOPTED.

Adjournment. Supervisor Zajac moved adjournment at 8:47 A.M., second by Supervisor Schulz. ADOPTED.

Respectfully submitted,

Tracey VanZandt
Human Resources Secretary

NOT OFFICIAL UNTIL APPROVED BY COMMITTEE.