

ROCK COUNTY HALL OF HONOR COMMITTEE
May 15, 2013

Call to Order. Chair Podzilni called the meeting to order at 4:00 P.M. on Wednesday, May 15, 2013, in Conference Room N-1 on the fifth floor of the Rock County Courthouse-East.

Approval of Agenda. Supervisor Owens moved approval of the agenda as presented, second by Supervisor Bostwick. ADOPTED.

Members Present: Supervisor J. Russell Podzilni, Chair, Rock County Board of Supervisors; Supervisor Terry Thomas, Chair, Education, Veterans and Aging Services Committee; Supervisor Phil Owens, Chair, General Services Committee; Supervisor Rich Bostwick, President, Arrowhead Library System Board; Jackie Wood, Rock County Historical Society; Carmen Wilson, Dean, U.W. Rock County; John Decker, President, The Grove Society of Evansville; Cori Olson (for Tom Sveum) Milton Historical Society (4:07 P.M.).

Members Absent: Diane Shadel, President, U.W. Rock County Foundation Board; Nancy Wallace, President, Beloit Historical Society; Robert Hoerler, President, Luther Valley Historical Society.

Staff Members Present: Craig Knutson, County Administrator; Nick Osborne, Assistant to County Administrator.

Others Present: None.

Approval of Minutes: Supervisor Thomas said Robert Hoerler is the President of the Luther Valley Historical Society. Supervisor Owens moved approval of the minutes of June 6, 2012 with this correction, second by Ms. Wood. ADOPTED.

Discussion of Procedure to be Used in Selection of 2013 Hall of Honor Inductee(s). Mr. Knutson 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. Knutson said the Committee can select one, two or three inductees to the 2013 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 21, 2013 and on to the County Board on May 23, 2013 for approval.

Review of Nominations. Not needed.

Recommendation of Inductee(s) to the 2013 Hall of Honor. Ms. Wood said she feels the nomination of Mr. Smit is misguided, that the comments should have gone into his personnel file as he was doing his job. The Committee agreed with this.

Supervisor Owens moved to approve both Kay Deupree and Neil Deupree, second by Supervisor Thomas. ADOPTED.

Chair Podzilni reminded the Committee that the induction ceremony will be Monday, June 17, 2012, at 6:00 P.M. and invited everyone to attend.

Adjournment. Supervisor Owens moved to adjourn the meeting at 4:11 P.M., second by Dean Wilson. ADOPTED.

Respectfully submitted,

Marilyn Bondehagen
Confidential Administrative Assistant

NOT OFFICIAL UNTIL APPROVED BY COMMITTEE.