

EDUCATION, VETERANS AND AGING SERVICES COMMITTEE
December 15, 2011

Call to Order. Chair Thomas called the meeting of the Education, Veterans and Aging Services Committee to order at 5:31 P.M. on Tuesday, December 15, 2011, in the Committee Chairs' Conference Room, fourth floor, Courthouse East.

Committee Members Present: Supervisors Thomas, Gustina and Innis.

Committee Members Absent: Supervisors Wopat and Yoss.

Staff Members Present: Joyce Lubben, Council on Aging Director; John Solis, Veterans Service Officer.

Others Present: None.

Approval of Agenda. Supervisor Gustina moved approval of the agenda as presented, second by Supervisor Innis. ADOPTED.

Approval of Minutes. Supervisor Gustina moved approval of the minutes of November 15, 2011, second by Supervisor Innis. ADOPTED.

Citizen Participation, Communications, Announcements, Information. Chair Thomas thanked members and staff for serving the citizens of Rock County and wished everyone a Merry Christmas and Happy New Year.

Ms. Lubben said the 5310 vehicles are coming the next day.

Mr. Solis said they had received a \$500 donation from the Vietnam Veterans Motorcycle Club of Wisconsin to give out gift cards for Christmas.

Transfers & Appropriations. None.

Bills/Encumbrances - 2011.

Senior Citizen Program	\$	70.00
Title III-B		70.00
Nutrition Program		608.00
E & H Transport		33,169.82
Title III-D		35.52
New Freedom Program		35.14
Title III-E		1,194.00

Bills/Encumbrances - 2012.

Title III-B	\$	13,780.00
Community Service		10,654.00
Nutrition Program		220,423.00
Delivered Meals		123,189.00

E & H Transport	366,334.00
SPAP 2010-2011	11,572.00
Delivered Meals	75.00
E & H Transport	50.00

Pre-Approved Encumbrance Amendment. None.

Supervisor Gustina approval of the above Bills, Encumbrances and Pre-Approved Encumbrance Amendments for the Education, Veterans and Aging Services Committee, second by Supervisor Innis. ADOPTED.

Committee Requests and Motions.

Ideas for Future Discussion None.

Adjournment. Supervisor Innis moved adjournment at 5:38 P.M., second by Supervisor Gustina. ADOPTED.

Respectfully submitted,

Marilyn Bondehagen
Confidential Administrative Assistant

NOT OFFICIAL UNTIL APPROVED BY COMMITTEE.