



EDUCATION, VETERANS AND AGING SERVICES COMMITTEE
Minutes – September 21, 2021

Call to Order. Chair Rashkin called the meeting of the Education, Veterans and Aging Services Committee to order at 5:00 P.M. on Tuesday, September 21, 2021 via teleconference.

Committee Members Present: Supervisors Rashkin, Pam Bostwick, Taylor, Clasen, and Peer.

Committee Members Absent: None.

Staff Members Present: Josh Smith, County Administrator; Paul Crawford, Veterans Service Officer; and Paula Schutt, Director of Council on Aging.

Others Present: None.

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

Approval of Minutes – August 17, 2021. Supervisor Peer moved approval of the minutes from August 17, 2021 as presented, second by Supervisor Taylor. ADOPTED.

Citizen Participation, Communications, Announcements, Information. Ms. Schutt announced her intent to retire effective 11/12/21.

Transfers. None.

Review of Payments. The committee accepted the report.

Election of Vice Chair. Chair Rashkin opened the nominations for Vice Chair of the EVAS committee. Supervisor Pam Bostwick nominated Supervisor Peer, second by Chair Rashkin. Supervisor Peer declined the nomination. Supervisor Clasen nominated Supervisor Taylor, second by Supervisor Rashkin. Supervisor Taylor accepted the nomination. Chair Rashkin asked for any other nominations. Hearing no other nominations, Chair Rashkin closed the nominations. The committee voted unanimously in favor of Supervisor Taylor as Vice Chair of the EVAS committee.

Resolutions.

Purchase of Rock County Transit Vehicles and Amending the 2021 Council on Aging Budget

“NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this _____ day of _____, 2021 does approve that a Purchase Order be issued to in the amount of \$84,182.

BE IT FURTHER RESOLVED that the 2021 budgeted fund sources for this purchase be amended as follows:

.....”

Supervisor Bostwick moved approval of the above resolution, second by Supervisor Taylor. Ms. Schutt said she will have a presentation at a near future County Board meeting on the condition of the current fleet/buses. ADOPTED.

Updates, Discussion and Possible Action. None.

Committee Requests and Motions. Chair Rashkin would like discussion on the future of the EVAS committee on the next agenda.

Supervisor Bostwick informed the committee she may not be available for the next committee meeting.

Adjournment. Supervisor Clasen moved adjournment at 5:15 P.M., second by Supervisor Taylor. ADOPTED.

Respectfully submitted,

Tracey VanZandt
HR Secretary

NOT OFFICIAL UNTIL APPROVED BY COMMITTEE.