



EDUCATION, VETERANS AND AGING SERVICES COMMITTEE
Minutes – June 7, 2019

Call to Order. Chair Richard called the meeting of the Education, Veterans and Aging Services Committee to order at 9:00 A.M. in Conference Room N-1, Fifth Floor, Courthouse East.

Committee Members Present: Supervisors Richard, Pleasant, Brien, Owens and Gramke.

Committee Members Absent: None.

Staff Members Present: Josh Smith, County Administrator; Annette Mikula, Human Resources Director; Lachel Fowler, Interim Director of Council on Aging.

Others Present: William Anderson, Jr., RSVP.

Adoption of Agenda. Supervisor Owens moved approval of the amended agenda as presented, second by Supervisor Pleasant. ADOPTED.

Adoption of Minutes. Supervisor Pleasant moved approval of the minutes of May 21, 2019 as presented, second by Supervisor Owens. ADOPTED.

Citizen Participation, Communications, Announcement, Information. Supervisor Owens said the Janesville Warbird Weekend is coming July 19-21 with a dance on Saturday night.

Transfers

Council on Aging

| <u>FROM</u> | | <u>TO</u> | |
|--------------------------|----------------------|-------------------------------|----------------------|
| <u>Account #</u> | <u>Amount</u> | <u>Account #</u> | <u>Amount</u> |
| 30-3905-0000-46205 | \$7,656.77 | 30-3905-0000-62410 | \$7,656.77 |
| Bus 20 Accident 1/2/19 | | Repair & Maintenance Vehicles | |
| 30-3905-0000-46205 | 16,115.66 | 30-3905-0000-62410 | 16,115.66 |
| Bus 23 Accident 2/7/19 | | Repair & Maintenance Vehicles | |
| 30-3905-0000-46205 | 750 | 30-3905-0000-62410 | 750 |
| Clean Up Fee from 2/7/19 | | Repair & Maintenance Vehicles | |
| 30-3905-0000-46205 | 4,327.99 | 30-3905-0000-62410 | 4,327.99 |
| Bus 12 Accident 3/25/19 | | Repair & Maintenance Vehicles | |

Supervisor Owens moved approval of the above transfers for the Council on Aging, second by Supervisor Brien. ADOPTED.

Review of Payments The Committee accepted the reports.

The Committee discussed how the payments are listed and suggested a breakdown explanation of the bills to better inform them on what the costs are actually for.

Resolution.

Confirming the Induction of Sandra Kraft, Albert Funk, and Tom Presny to the Rock County Hall of Honor

“NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors duly assembled on this _____ day of _____, 2019 that the nomination of Sandra Kraft, Albert Funk, and Tom Presny as the 2019 Hall of Honor Inductees be confirmed.”

Supervisor Owens moved approval of the above resolution, second by Supervisor Gramke. ADOPTED.

Committee Requests and Motions. None.

Executive Session. Supervisors Owens and Pleasant moved to go into Executive Session at 9:08 A.M. per Section 19.85(1) (c), Wis. Stats. – Interviews of Finalists for Council on Aging Director. ADOPTED on a roll call vote with the following: AYES – Supervisors Pleasant, Owens, Brien, Gramke and Richard. ABSENT – None.

Supervisor Owens moved to go out of Executive Session at 11:25 A.M., second by Supervisor Brien. ADOPTED.

Adjournment. Supervisor Owens moved adjournment at 11:25 A.M., second by Supervisor Pleasant. ADOPTED.

Respectfully submitted,

Marilyn Bondehagen
Office Coordinator

NOT OFFICIAL UNTIL APPROVED BY COMMITTEE.