

**EDUCATION, VETERANS AND AGING SERVICES COMMITTEE**  
**September 15, 2009**

**Call to Order** Chair Wiedenfeld called the meeting of the Education, Veterans and Aging Services Committee to order at 4:30 P.M. on Tuesday, September 15, 2009, in Conference Room N-1 on the fifth floor of the Rock County Courthouse-East.

**Committee Members Present:** Supervisors Wiedenfeld, Gustina, Thomas, Thompson (4:34 PM) and Wopat (4:35 PM).

**Committee Members Absent:** None.

**Staff Members Present:** Joyce Lubben, Director of Elderly Programs; John Solis, Veterans Service Officer.

**Others Present:** None.

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

**Approval of Minutes.** Supervisor Thomas moved approval of the minutes of August 18, 2009, second by Supervisor Gustina. ADOPTED.

**Citizen Participation, Communications, Announcements, Information.** Ms. Lubben handed out copies of the agenda for the Senior Statesmanship Program and encouraged all Supervisors to attend.

**Transfers & Appropriations.** None.

**Bills/Encumbrances.**

Senior Citizen Program	\$ 100.00
Veterans Service	2,006.00
Title III-B	989.76
Nutrition Program	60.00
Delivered Meals	1,691.40
E & H Transportation	1,647.86
Title III-D	271.65
Title III-E	4,378.11
Elder Abuse Grant	50.00

**Pre-Approved Encumbrance Amendments.** None

Supervisor Thomas moved approval of the above Bills/Pre-Approved Encumbrance Amendments for the Education, Veterans and Aging Services Committee, second by Supervisor Wopat. ADOPTED.

## **Resolutions**

### **Welcoming Scott Beirman as the 11<sup>th</sup> President of Beloit College**

“NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this \_\_\_\_ day of \_\_\_\_\_, 2009 welcomes Scott Bierman to Rock County and congratulates him on being selected as the 11<sup>th</sup> President of Beloit College.”

Supervisor Wopat moved approval of the above resolution, second by Supervisor Gustina. ADOPTED.

### **Commemorating the 150<sup>th</sup> Anniversary of Abraham Lincoln’s Visit to Rock County**

“NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this \_\_\_\_ day of \_\_\_\_\_, 2009 does hereby officially celebrate the 150<sup>th</sup> anniversary of Abraham Lincoln’s visit to Rock County and encourages all citizens of the County to commemorate this event in Rock County history.”

Chair Wiedenfeld moved approval of the above resolution, second by Supervisor Thomas. ADOPTED.

### **Amending the 2009 Council on Aging Budget to Accept State Pharmaceutical Assistance Program Funds**

“NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this \_\_\_\_ day of \_\_\_\_\_, 2009 does hereby amend the Adopted 2009 Rock County Council on Aging budget as follows:

...”

Supervisor Gustina moved approval of the above resolution, second by Supervisor Thompson. ADOPTED.

### **Awarding Contract for Catering Services for Rock County Elderly Nutrition Program**

“NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors duly assembled this \_\_\_\_ day of \_\_\_\_\_, 2009, that a contract for the Elderly Nutrition Program Food Preparation and Delivery be awarded to Best Events Catering of Janesville, Wisconsin, under the terms and conditions set forth in Request for Proposal #2010-02 at the rate of \$3.45 per meal for 2010, \$3.58 per meal for 2011 and \$3.72 per meal for 2012 with an additional 15% per meal charge for individually packaged meals.”

Supervisor Thomas moved approval of the above resolution, second by Supervisor Wopat. ADOPTED.

**Review of Draft County/Tribal Plan on Aging – 2010-2012** Ms. Lubben briefly went over the elements of the draft plan.

**Committee Requests and Motions.** Supervisor Thomas asked how Youth in Government was progressing? Chair Wiedenfeld said we need to get it up and running soon and that he would talk to Ms. Duerst to see where they are on things.

Supervisor Wopat asked if the UW – Rock County landscaping concerns have been addressed? Supervisor Gustina said he had talked to Dean Pillard and Mr. Leu and he said that \$110,000 was held back, but that Findorff did not have the landscaping added to their list yet.

Chair Wiedenfeld said he had heard there was someone at the Job Center working with the Veterans. Mr. Solis that there are two State employees who are regional and work in Rock County as well as a number of other counties.

Supervisor Wopat asked about Veterans Court? Mr. Solis said it is scheduled to start this Thursday at 3 P.M. with Judge Daley.

Mr. Solis said there is a Veterans United for Veterans fundraiser at Cutter Harley Davidson on September 26<sup>th</sup>.

**Adjournment.** Supervisor Wopat moved adjournment at 5:19 P.M., second by Supervisor Gustina. ADOPTED.

Respectfully submitted,

Marilyn Bondehagen  
Secretary II

**NOT OFFICIAL UNTIL APPROVED BY COMMITTEE.**