



EDUCATION, VETERANS AND AGING SERVICES COMMITTEE
Minutes – August 17, 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, August 17, 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; Katrina Kufrin, Veterans Service Officer; and Terri Carlson, Risk Manager.

Others Present: Pam Carper, Executive Director of RSVP.

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

Approval of Minutes – July 20, 2021. Supervisor Peer moved approval of the minutes from July 20, 2021 as presented, second by Supervisor Taylor. ADOPTED.

Citizen Participation, Communications, Announcements, Information. Chair Rashkin welcomed Supervisor Tricia Clasen. Supervisor Clasen was appointed to the Education, Veterans, and Aging Services Committee. Supervisor Clasen introduced herself.

Transfers. None.

Review of Payments. The committee accepted the report.

Resolutions.

Confirmation of Appointment of Veterans Service Officer

“NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors assembled this _____ day of _____, 2021, confirms the appointment of Paul Crawford, as Veteran Service Officer in accordance with the attached conditions of employment”

Supervisor Taylor moved approval of the above resolution, second by Supervisor Pam Bostwick. Josh Smith spoke to this. Paul Crawford’s first day will be September 13, 2021. In the interim, Katrina Kufrin will be Interim Veterans Service Officer. ADOPTED.

Confirming the Induction of Frank Marsden to the Rock County Hall of Honor

“NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors duly assembled this _____ day of _____, 2021 that the nomination of Frank Marsden as the 2021 Hall of Honor Inductee be confirmed.”

Supervisor Peer moved approval of the above resolution, second by Supervisor Taylor. ADOPTED.

Updates, Discussion and Possible Action. None.

Committee Requests and Motions. Chair Rashkin reminded the committee that the election of the vice-chair needs to be on the next agenda.

Adjournment. Supervisor Bostwick moved adjournment at 5:10 P.M., second by Supervisor Taylor. ADOPTED.

Respectfully submitted,

Haley Hoffman
Office Coordinator

NOT OFFICIAL UNTIL APPROVED BY COMMITTEE.