

EDUCATION, VETERANS AND AGING SERVICES COMMITTEE
Minutes – April 11, 2013

Call to Order. Vice Chair Gustina called the meeting of the Education, Veterans and Aging Services Committee to order at 5:45 P.M. on Thursday, April 11, 2013, in the Committee Chairs' Conference Room.

Committee Members Present: Supervisors Gustina, Howland and Nash.

Committee Members Absent: Supervisor Thomas.

Staff Members Present: None.

Others Present: None.

Approval of Agenda. Supervisor Howland moved approval of the agenda as presented, second by Supervisor Nash. ADOPTED.

Citizen Participation, Communications, Announcements, Information. Supervisor Nash suggested the Committee contact the City of Janesville to see if the WWI "Doughboy" monument be moved to Traxler Park.

Resolution.

Recognizing the 40th Anniversary of the Retired & Senior Volunteer Program

"NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this ____ day of _____, 2013, applauds the Retired & Senior Volunteer Program on 40 years of service to the Rock County community."

Supervisor Howland moved approval of the above resolution, second by Supervisor Nash. ADOPTED.

Committee Requests and Motions. None.

Adjournment. Supervisor Howland moved adjournment at 5:50 P.M., second by Supervisor Nash. ADOPTED.

Respectfully submitted,

Nicholas Osborne
Assistant to the County Administrator

NOT OFFICIAL UNTIL APPROVED BY COMMITTEE