

EDUCATION, VETERANS AND AGING SERVICES COMMITTEE
Minutes – May 12, 2016

Call to Order. Chair Richard called the meeting of the Education, Veterans and Aging Services Committee to order at 5:30 P.M. on Thursday, May 12, 2016, in the Committee Chair's Conference Room, fourth floor, Courthouse East.

Committee Members Present: Supervisors Pleasant, Richard, Owens, Zajac and Schulz at 5:40 P.M.

Committee Members Absent: None.

Staff Members Present: Joyce Lubben, Director of Council on Aging.

Others Present: None.

Approval of Agenda. Chair Richard stated that agenda item 9.A. would be tabled until the next meeting as Mr. Solis was not in attendance to report. Supervisor Owens moved approval of the agenda as presented, second by Supervisor Pleasant. ADOPTED.

Election of Vice Chair. Supervisor Pleasant nominated Supervisor Zajac, who accepted. Supervisor Zajac was unanimously voted in as Vice Chair for the Education, Veterans and Aging Services Committee.

Set Meeting Date and Time. The committee will continue to meet on the third Tuesday of every month at 4:00 P.M. If there is a special circumstance which changes the date and time of the meeting, Chair Richard agreed to call Supervisor Schulz as soon as he knows of such change to notify her of such.

Approval of Minutes – March 10, 2016. Supervisor Zajac moved approval of the minutes from March 10, 2016 as presented, second by Supervisor Pleasant. ADOPTED.

Review of Payments. The report was accepted by the committee.

Citizen Participation, Communications, Announcements, Information. Supervisor Owens said he would like to know what Bachelor's Degree is now being offered at UW-Rock County. As there was no UW-Rock County representative in attendance, Chair Richard said that he will look into this and let Supervisor Owens know.

Supervisor Zajac would like to have an update on the Evansville meal site. He would like to know attendance numbers for the meal site now that it is being offered twice per week. Is it being marketed correctly? Ms. Lubben said that she would have a comparables report to present at our next meeting.

A. Hall of Honor Ceremony set for 6 P.M., Tuesday, June 21, 2016 at Hyatt Smith Hall. Supervisor Owens will not be able to attend the Hall of Honor Ceremony due to another commitment.

B. Annual Recognition Dinner for RSVP is June 16th at the Moose Lodge

Resolution.

Confirming the Induction of Dean Paynter, William Wartmann, and Burdette Erickson to the Rock County Hall of Honor.

“NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this _____ day of _____, 2016 that the nomination of Dean Paynter, William Wartmann, and Burdette Erickson as the 2016 Hall of Honor Inductees be confirmed.”

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

Department Reports. None.

Adjournment. Supervisor Zajac moved adjournment at 5:48 P.M., second by Supervisor Pleasant. ADOPTED.

Respectfully submitted,

Tracey VanZandt
Human Resources Secretary

NOT OFFICIAL UNTIL APPROVED BY COMMITTEE.