



EDUCATION, VETERANS AND AGING SERVICES COMMITTEE
Minutes – November 19, 2019

Call to Order. Chair Richard called the meeting of the Education, Veterans and Aging Services Committee to order at 4:00 P.M. on Tuesday, November 19, 2019, in Conference Room, N-1, fifth floor, Courthouse East.

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

Committee Members Absent: Supervisor Kevin Leavy.

Staff Members Present: Josh Smith, County Administrator; Paula Schutt, Director of Council on Aging; Brent Sutherland, Facilities Management Director; Lisa Messer, Health Promotion Coordinator.

Others Present: Kristin Fillhouer, UW Whitewater at Rock County; Kathy Schulz, County Board Supervisor; Chuck Wilson, President, Beloit Meals on Wheels; William Anderson Jr., Executive Director, RSVP.

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

Approval of Minutes – October 15, 2019. Supervisor Owens moved approval of the minutes from October 15, 2019 as presented, second by Supervisor Brien. ADOPTED.

Citizen Participation, Communications, Announcements, Information. Ms. Schutt introduced Lisa Messer, Health Promotion Coordinator for Council on Aging. Ms. Messer provided a handout on her background and a handout of programs she will be working on in the future. Ms. Messer will provide a presentation at our January meeting.

Transfers. None.

Review of Payments. The committee accepted the report.

Resolutions.

Approval to Purchase Specialized Transit Vehicles.

“NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this ___ day of _____, 2019 does approve this payment to be made to the State of Wisconsin in the amount of \$38,321.20 for the local match.”

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

Ms. Schutt said the vehicles are set for delivery in December.

ADOPTED.

Providing an Additional \$5,000 to Beloit Meals on Wheels and Amending the 2020 Budget.

“NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this ___ day of _____, does hereby amend the 2020 budget to provide an additional \$5,000 to the Beloit Meals on Wheels program through the Council on Aging budget as follows:

.....”

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

Supervisor Schulz provided a handout on the funding that has been provided to Beloit Meals on Wheels from 1999 to 2020. She introduced Chuck Wilson, President of Beloit Meals on Wheels. He thanked the committee for the already approved increase and provided statistics on how an additional \$5,000 would impact the Beloit community. The demand for services continues to increase each year. Mr. Wilson said no one gets turned away. They do fundraisers to make ends meet.

ADOPTED.

Updates and Possible Action.

Status of 1717 Center Avenue Project. Mr. Sutherland provided a handout of the layout of the project. He reviewed with the committee. He said they have taken sound barriers and noise reduction into consideration during the design phase. They will begin construction documents soon. Mr. Sutherland said they have spoken with Janesville and Beloit Transit systems. The plan is to have a bus stop on LaFayette. Supervisor Owens said he is concerned about people with limited mobility having to walk across the entire building to the bus stop. Mr. Sutherland said they will address any concerns as they arise.

Update on UW-Whitewater at Rock County. Ms. Fillhouer said the UW Board of Regents will hold their meeting at UW Whitewater on December 5th and 6th. There will be a reception held at UW Whitewater at Rock County campus on Thursday evening. She will send out an invite.

Participation in the shuttle service continues to increase. There are currently 77 students that live at the Whitewater campus and attend at the Rock County campus. This is up from only 17 students last year.

A few other items discussed were housing options at Rock County and fall enrollment being up substantially.

Committee Requests and Motions. None.

Adjournment. Supervisor Owens moved adjournment at 4:53 P.M., second by Supervisor Brien. ADOPTED.

Respectfully submitted,

Tracey VanZandt,
Human Resources Secretary

NOT OFFICIAL UNTIL APPROVED BY COMMITTEE.