

EDUCATION, VETERANS AND AGING SERVICES COMMITTEE

April 20, 2010

Call to Order. Chair Wiedenfeld called the meeting of the Education, Veterans and Aging Services Committee to order at 4:02 P.M. on Tuesday, April 20, 2010, in Conference Room N-1 on the fifth floor of the Rock County Courthouse-East.

Committee Members Present: Supervisors Wiedenfeld, Gustina, Thomas, Thompson and Wopat.

Committee Members Excused: None.

Staff Members Present: John Solis, Veterans Service Officer; Steve Skelly, Transportation Program Supervisor, Council on Aging.

Others Present: Dean Diane Pillard, UW Rock County.

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

Approval of Minutes. Supervisor Gustina moved approval of the minutes of March 16, 2010, as presented, second by Supervisor Wopat. ADOPTED.

Citizen Participation, Communications, Announcements, Information. Chair Wiedenfeld said Ms. Sue Fredrich, UW Extension, said they should have some news on the Youth in Government program in May or June.

Transfers & Appropriations. None.

Bills/Encumbrances.

Nutrition Program	\$	630.79
E&H Transportation		2,348.28
Title III-D		225.42
Title III-E		1,214.00
Benefit Specialist Grant		75.00

Pre-Approved Encumbrance Amendment. None.

Supervisor Wopat moved approval of the above Bills for the Education, Veterans and Aging Services Committee, second by Supervisor Gustina. ADOPTED.

Resolution.

Amending the 2010 Council on Aging Budget for Purchase of New Specialized Transit Vehicle

“NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors duly assembled this ____ day of _____, 2010, that a Purchase Order be issued to Caravans Inc. of Milwaukee, Wisconsin in the amount of \$44,427.50 for the purchase of one lift-equipped converted mini-bus.

BE IT FURTHER RESOLVED that a payment be made to the vendor upon receipt and acceptance by the Council on Aging Director.

BE IT FINALLY RESOLVED that the Adopted 2010 Rock County Council on Aging budget be amended as follows:

... “

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

Department Reports

Veterans Services – John Solis.

Wisconsin GI Bill Mr. Solis said he testified before the Committee on AB781, of which there was much discussion. The outcome was: it was amended to say they want all the semester hours back and not allow school deductions no matter where they should choose to go. They are supposed to take action on the Bill before they recess.

Retired & Senior Volunteer Services – Robert Harlow

Update on Move Chair Wiedenfeld said Mr. Harlow was not able to make the meeting but did send update information. Mr. Harlow said the move went well and the new address is 2433 S. Riverside Drive, Suite B, Beloit. All other information (i.e. phone, e-mail, etc.) remains the same.

Chair Wiedenfeld said they had planned on having the May meeting at the new RSVP office, but with two new members maybe they should hold off until the July meeting. The Committee agreed this would be a good idea.

Chair Wiedenfeld said the RSVP Recognition Dinner will be held on June 17th at the Moose Lodge at 4:30 PM. If anyone wishes to help serve, please contact Mr. Harlow.

Committee Requests and Motions. Chair Wiedenfeld informed the Committee that current Supervisors should continue serving on their various committees until the new committees are appointed at the May 13th County Board meeting.

Supervisor Thomas thanked Chair Wiedenfeld and Supervisor Thompson for their hard work on this Committee. Chair Wiedenfeld said he has enjoyed serving on this Committee and he is sure the new Committee will do a good job. He thanked the Committee for their attendance and good work.

Adjournment. Supervisor Wopat moved adjournment at 4:27 P.M., second by Supervisor Thomas. ADOPTED.

Respectfully submitted,

Marilyn Bondehagen
Secretary II

NOT OFFICIAL UNTIL APPROVED BY COMMITTEE.