



**EDUCATION, VETERANS & AGING SERVICES COMMITTEE  
THURSDAY, SEPTEMBER 28, 2017 - 5:30 P.M.  
COUNTY BOARD HEARING ROOM – FOURTH FLOOR  
ROCK COUNTY COURTHOUSE-EAST**

**Agenda**

**NOTE: Location,  
Date, Time**

1. Call to Order
2. Approval of Agenda
3. Approval of Minutes – August 15, 2017
4. Citizen Participation, Communications, Announcements, Information
5. Transfers
6. Review of Payments
7. Resolution
  - A. Changing the Hall of Honor from an Annual Process to Once Every Two Years
8. Committee Requests
9. Adjournment

Please contact Marilyn at (608)757-5510 if you are going to be late or if you will not be able to attend the meeting.

**COMMITTEE REVIEW REPORT**  
FOR THE MONTH OF AUGUST 2017

Account Number	Account Name	PO#	Check Date	Vendor Name	Inv/Enc Amt
30-3900-0000-63100	OFC SUPP & EXP				
		P1700458	08/17/2017	JP MORGAN CHASE BANK NA	258.27
				<b>SENIOR CITIZEN PROGRAM PROG TOTAL</b>	<b>258.27</b>
30-3901-0000-62129	OTHER LEGAL SERV				
		P1700593	08/24/2017	SENIOR SERVICES PLUS HEALTH CA	2,012.66
30-3901-0000-64200	TRAINING EXP				
		P1700458	08/17/2017	JP MORGAN CHASE BANK NA	350.20
30-3901-0000-64203	EDUC MAT & SUPPL				
		P1701650	08/17/2017	HABERMAN,JUDITH	27.44
		P1702076	08/03/2017	JAX CUSTOM PRINTING INC	84.50
		P1702187	08/17/2017	JAX CUSTOM PRINTING INC	111.50
		P1702230	08/17/2017	LATINO SERVICE PROVIDERS COALI	30.00
				<b>TITLE III-B PROG TOTAL</b>	<b>2,616.30</b>
30-3903-0000-62105	FOOD SERVICES				
		P1700332	08/17/2017	BEST EVENTS	14,675.85
30-3903-0000-62119	OTHER SERVICES				
		P1700460	08/31/2017	PURE FORCE	160.54
		P1700466	08/03/2017	MANPOWER GROUP US INC	6,909.64
		P1700618	08/03/2017	NUTRITION AND HEALTH ASSOCIATE	3,703.19
30-3903-0000-64124	CONSUMABLE SUPPL				
		P1700315	08/24/2017	DE VERE COMPANY INC	152.31
		P1700332	08/17/2017	BEST EVENTS	476.22
30-3903-0000-64200	TRAINING EXP				
		P1702246	08/17/2017	WAND	35.00
30-3903-0000-64904	SUNDRY EXPENSE				
		P1700458	08/17/2017	JP MORGAN CHASE BANK NA	60.04
				<b>NUTRITION PROGRAM PROG TOTAL</b>	<b>26,172.79</b>
30-3904-0000-62105	FOOD SERVICES				
		P1700332	08/17/2017	BEST EVENTS	22,424.96
		P1700600	08/31/2017	GREEN COUNTY HUMAN SERVICES	267.84
		P1701032	08/31/2017	MEAL MAGIC	289.50
30-3904-0000-62119	OTHER SERVICES				
		P1700588	08/17/2017	BELOIT MEALS ON WHEELS INC	3,921.60
30-3904-0000-64124	CONSUMABLE SUPPL				
		P1700332	08/17/2017	BEST EVENTS	406.44
30-3904-0000-64904	SUNDRY EXPENSE				
		P1702190	08/17/2017	THERMAL BAGS BY INGRID INC	516.08
		P1702261	08/24/2017	THERMAL BAGS BY INGRID INC	913.40
30-3904-0000-64907	VOL RELATED EXP				
		P1702327	08/31/2017	ROTARY GARDENS	300.00
				<b>DELIVERED MEALS PROG TOTAL</b>	<b>29,039.82</b>
30-3905-0000-62100	CONTRACTED SERV				
		P1700466	08/03/2017	MANPOWER GROUP US INC	38,821.95

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Account Number	Account Name	PO#	Check Date	Vendor Name	Inv/Enc Amt
30-3905-0000-62221	COMMUNICATIONS C				
		P1700587	08/03/2017	BANDT COMMUNICATIONS INC	67.50
30-3905-0000-62410	R & M-VEHICLES				
		P1700607	08/03/2017	FAGAN TRUCK AND TRAILER	15,271.53
		P1700963	08/17/2017	MENARDS	183.02
30-3905-0000-63501	GAS & FUELS				
		P1700965	08/17/2017	WRIGHT EXPRESS FSC	6,211.38
30-3905-0000-64629	OTHER TRANSP.EXP				
		P1700293	08/24/2017	OCCUPATIONAL HEALTH AND	76.00
		P1700458	08/17/2017	JP MORGAN CHASE BANK NA	28.00
		P1700624	08/03/2017	FIRST ADVANTAGE OCCUPATIONAL H	77.12
		P1702107	08/17/2017	BELOIT DAILY NEWS	84.57
				<b>ELDERLY &amp; HANDCAPPED TRANSP PROG TOTAL</b>	<b>60,821.07</b>
30-3908-0000-62625	OUTREACH SERVICE				
		P1700458	08/17/2017	JP MORGAN CHASE BANK NA	59.95
				<b>TITLE III-D PROG TOTAL</b>	<b>59.95</b>
30-3915-0000-64615	CLIENT REL.COSTS				
		P1700595	08/24/2017	KANDU INDUSTRIES INC	195.00
				<b>TITLE III-E FAM CAREGIVER SUPP PROG TOTAL</b>	<b>195.00</b>
30-3915-1405-64615	CLIENT REL.COSTS				
		P1700597	08/10/2017	HOMETOWN HELPERS INC	284.64
		P1701973	08/24/2017	BOBZIEN,BARB	150.00
		P1702027	08/31/2017	SCHEIFELBEIN,NORMA	234.00
		P1702045	08/17/2017	SNOW,MARY LOU	120.00
		P1702201	08/17/2017	BRIGGS,MICHAEL	230.00
		P1702264	08/24/2017	WHITEAKER,LUCILLE	138.00
		P1702288	08/31/2017	LUCHTERHAND,CLARICE K	500.28
				<b>III-E RESPITE - IN HOME PROG TOTAL</b>	<b>1,656.92</b>
30-3916-0000-62625	OUTREACH SERVICE				
		P1701986	08/03/2017	MILTON HISTORICAL SOCIETY	45.00
		P1702260	08/24/2017	FRIENDS OF BECKMAN MILL INC	50.00
30-3916-0000-63100	OFC SUPP & EXP				
		P1702107	08/17/2017	BELOIT DAILY NEWS	100.22
				<b>MOBILITY MANAGER GRANT PROG TOTAL</b>	<b>195.22</b>
30-3920-1405-64615	CLIENT REL.COSTS				
		P1700303	08/03/2017	BRIGHTSTAR	743.75
		P1700593	08/03/2017	SENIOR SERVICES PLUS HEALTH CA	51.00
		P1700596	08/03/2017	ALTERNATIVE HOME CARE INC	1,130.00
		P1700609	08/17/2017	SEVERANCE,LINDA	224.56
		P1700610	08/17/2017	STRAIGHT,DAN	298.85
		P1700613	08/17/2017	OLSON,SUE	144.00

**COMMITTEE REVIEW REPORT**  
FOR THE MONTH OF AUGUST 2017

Account Number	Account Name	PO#	Check Date	Vendor Name	Inv/Enc Amt
		P1701354	08/10/2017	BEGGS,DENNIS M	684.28
				<b>AFCSP RESPITE - IN HOME PROG TOTAL</b>	<b>3,276.44</b>
30-3920-1406-64615	CLIENT REL.COSTS				
		P1700595	08/03/2017	KANDU INDUSTRIES INC	195.00
				<b>AFCSP FACILITY BASED - DAY PROG TOTAL</b>	<b>195.00</b>
30-3920-1407-64615	CLIENT REL.COSTS				
		P1702354	08/31/2017	HIGHVIEW IN THE WOODLANDS	1,376.00
				<b>AFCSP FACILITY BASED-OVERNIGHT PROG TOTAL</b>	<b>1,376.00</b>
30-3920-1408-64615	CLIENT REL.COSTS				
		P1701354	08/10/2017	BEGGS,DENNIS M	68.48
		P1702202	08/17/2017	SCHLEISNER,SUZANNE	298.26
				<b>AFCSP SUPPLEMENTAL SERVICES PROG TOTAL</b>	<b>366.74</b>
30-3921-0000-64200	TRAINING EXP				
		P1702184	08/10/2017	GWAAR	12.00
				<b>BENEFIT SPECIALIST GRANT PROG TOTAL</b>	<b>12.00</b>



**COMMITTEE REVIEW REPORT**  
FOR THE MONTH OF AUGUST 2017

Account Number	Account Name	PO#	Check Date	Vendor Name	Inv/Enc Amt
38-3800-0000-63100	OFC SUPP & EXP	P1700294	08/03/2017	STAPLES BUSINESS ADVANTAGE	102.60
38-3800-0000-64200	TRAINING EXP	P1702140	08/03/2017	CVSO ASSOCIATION OF WISCONSIN	440.00
		P1702250	08/17/2017	ROCK COUNTY SENIOR FAIR	119.00
38-3800-0000-64607	VET BURIAL BENEF	P1702139	08/03/2017	TOWN OF MAGNOLIA	156.00
		P1702179	08/10/2017	EMERALD GROVE CEMETERY	364.00
		P1702180	08/10/2017	MT PHILIP CEMETERY ASSOC	92.00
		P1702276	08/24/2017	BETHEL CEMETERY ASSOCIATION	442.00
38-3800-0000-64630	VETS OUTREACH	P1701823	08/03/2017	MMPR	2,221.82
		<b>VETERANS SERVICE PROG TOTAL</b>			

I have reviewed the preceding payments in the total **\$3,937.42**

Date: \_\_\_\_\_ Dept \_\_\_\_\_  
 \_\_\_\_\_ Committee \_\_\_\_\_

**RESOLUTION  
ROCK COUNTY BOARD OF SUPERVISORS**

Supervisor Rick Richard  
INITIATED BY



Nick Osborne  
DRAFTED BY

Education, Veterans, and Aging  
Services Committee  
SUBMITTED BY

September 5, 2017  
DATE DRAFTED

**CHANGING THE HALL OF HONOR FROM AN ANNUAL PROCESS TO ONCE EVERY  
TWO YEARS**

- 1 **WHEREAS**, the Hall of Honor was established by County Board resolution on March 25, 1982; and
- 2
- 3 **WHEREAS**, Rock County has held an annual ceremony to recognize residents that have made significant
- 4 contributions to Rock County and its citizens; and
- 5
- 6 **WHEREAS**, there have been few Hall of Honor nominations in recent years and none in 2017; and
- 7
- 8 **WHEREAS**, changing the Hall of Honor process to once every two years would allow more time for
- 9 nominations to be made.
- 10
- 11 **NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors duly assembled
- 12 this \_\_\_\_\_ day of \_\_\_\_\_, 2017 does hereby change the Hall of Honor process to once every two
- 13 years.

Respectfully submitted,

EDUCATION, VETERANS, AND AGING  
SERVICE COMMITTEE

\_\_\_\_\_  
Rick Richard, Chair

\_\_\_\_\_  
Jeremy Zajac, Vice Chair

\_\_\_\_\_  
Phillip Owens

\_\_\_\_\_  
Norvain Pleasant

\_\_\_\_\_  
Kathy Schulz

FISCAL NOTE:

Minimal fiscal impact.

Sherry Oja  
Finance Director

LEGAL NOTE:

The County Board is authorized to take this action pursuant to §§ 59.01 and 59.51, Wis. Stats.

Jodi Timmerman  
Interim Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.

Josh Smith  
County Administrator

CHANGING THE HALL OF HONOR FROM AN ANNUAL PROCESS TO ONCE EVERY TWO YEARS

**EXECUTIVE SUMMARY**

Since 1982, the Rock County Board of Supervisors has chosen to honor a maximum of three residents each year as inductees into the Rock County Hall of Honor. In recent years, the County has received few nominations and in 2017, the Hall of Honor ceremony was cancelled because there were no nominations. It is believed that altering the Hall of Honor process to take place every two years may increase interest and allow more time for residents to submit nominations.