

**ROCK COUNTY HALL OF HONOR COMMITTEE**  
**May 5, 2010**

**Call to Order.** Chair Podzilni called the meeting to order at 4:22 P.M. on Wednesday, May 5, 2010, in Conference Room N-1 on the fifth floor of the Rock County Courthouse-East.

**Approval of Agenda.** Supervisor Owens moved approval of the agenda as presented, second by Dean Pillard. ADOPTED.

**Members Present:** Supervisor J. Russell Podzilni, Chair, Rock County Board of Supervisors; Supervisor Phillip Owens, Chair, General Services Committee; Supervisor Larry Wiedenfeld, Chair, Education, Veterans and Aging Services Committee; Duke Ellingson, Rock County Historical Society; John Berg, President, Arrowhead Library System Board; Diane Pillard, Dean, U.W. Rock County.

**Members Absent:** Guy Thomas, President, Milton Historical Society; President, Luther Valley Historical Society, Inc.; Ann Johnson, President, U.W. Rock County Foundation Board; John Decker, President, The Grove Society of Evansville; Craig Mellem, President, Beloit Historical Society.

**Staff Members Present:** Craig Knutson, County Administrator.

**Others Present:** None.

**Approval of Minutes:** Supervisor Wiedenfeld moved approval of the minutes of April 22, 2009 as presented, second by Mr. Ellingson. ADOPTED.

**Discussion of Procedure to be Used in Selection of 2010 Hall of Honor Inductee(s).** Mr. Knutson gave a brief history of the Rock County Hall of Honor. The criteria for induction as stated in the News Release is as follows:

“The Rock County Hall of Honor was established to recognize Rock County people, past and present, who have made significant contributions to the county and its people. The selection committee is seeking persons from all walks of life who have contributed their services and talents to the community. The selection committee is particularly looking for information on the broad contributions the candidate has made to the community, in addition to their employment contributions.”

Mr. Knutson said the Committee can select one or two inductees to the 2010 Hall of Honor. Generally the process is to review and discuss qualifications and decide on the number of people you would like to recommend. A vote is taken by ballot and the Hall of Honor Committee’s recommendation is forwarded by resolution to the Education, Veterans and Aging Services Committee and on to the County Board for approval.

**Review of Nominations.** The Committee reviewed and discussed all of the nominations.

Supervisor Owens requested the citizens be able to fill out the online form and submit it online. Ms. Bondehagen said she would check into this for next year.

**Recommendation of Inductee(s) to the 2010 Hall of Honor.** Dean Pillard moved approval of the selection of Rev. Dr. Floyd Prude Jr. as a 2010 Rock County Hall of Honor Inductee, second by Mr. Berg. ADOPTED.

Mr. Ellingson moved approval of the selection of Wayne Flury as a 2010 Rock County Hall of Honor Inductee, second by Supervisor Owens. ADOPTED.

Chair Podzilni reminded the Committee that the induction ceremony will be Thursday, June 17, 2010, at 6:00 P.M. and invited everyone to attend.

**Adjournment.** Supervisor Owens moved to adjourn at 4:36 P.M., second by Mr. Ellingson. ADOPTED.

Respectfully submitted,

Marilyn Bondehagen  
Secretary II

**NOT OFFICIAL UNTIL APPROVED BY COMMITTEE.**