

ROCK COUNTY HALL OF HONOR COMMITTEE
May 11, 2011

Call to Order. Chair Podzilni called the meeting to order at 4:00 P.M. on Wednesday, May 11, 2011, in Conference Room N-1 on the fifth floor of the Rock County Courthouse-East and introductions of the Committee members were made.

Approval of Agenda. Mr. Thomas moved approval of the agenda as presented, second by Mr. Decker. ADOPTED.

Members Present: Supervisor J. Russell Podzilni, Chair, Rock County Board of Supervisors; Supervisor Terry Thomas, Chair, Education, Veterans and Aging Services Committee; Charles Rydberg, President, Rock County Historical Society; Guy Thomas, President, Milton Historical Society; John Decker, President, The Grove Society of Evansville; Stacey Randall (for Diane Pillard, Dean, U.W. Rock County); Kay Demrow, Luther Valley Historical Society, Inc.

Members Absent: Supervisor Rich Bostwick, President, Arrowhead Library System Board; Sue Losching, President, U.W. Rock County Foundation Board; Craig Mellem, President, Beloit Historical Society; Supervisor Phil Owens, Chair, General Services Committee.

Staff Members Present: Craig Knutson, County Administrator.

Others Present: Supervisor Sandra Kraft; Randy Terronez and Nick Osborne, Assistants to County Administrator.

Approval of Minutes: Mr. Knutson said in the last paragraph on page 1 it should say that they can select one to three inductees not one or two. Mr. Thomas moved approval of the minutes of May 5, 2010 with this change, second by Mr. Decker. ADOPTED.

Discussion of Procedure to be Used in Selection of 2011 Hall of Honor Inductee(s). Mr. Knutson gave a brief history of the Rock County Hall of Honor and the criteria for selection set by the County Board 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, two or three inductees to the 2011 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.

Supervisor Thomas moved to recommend three people unless the third person has very few votes, second by Mr. Thomas. Unanimously agreed to this.

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

Moved by Mr. Rydberg to go with two recommendations as there was a tie for a third, second by Ms. Randall. ADOPTED.

Recommendation of Inductee(s) to the 2011 Hall of Honor. Mr. Rydberg moved approval of the selection of Rob Wilkinson and Eva Arnold as the 2011 Rock County Hall of Honor Inductees, second by Ms. Randall. ADOPTED.

Chair Podzilni reminded the Committee that the induction ceremony will be Tuesday, June 7, 2011, at 6:00 P.M. and invited everyone to attend.

Adjournment. Chair Podzilni adjourned the meeting at 4:30 P.M. ADOPTED by acclamation.

Respectfully submitted,

Marilyn Bondehagen
Confidential Administrative Assistant

NOT OFFICIAL UNTIL APPROVED BY COMMITTEE.