

ROCK COUNTY HALL OF HONOR COMMITTEE
June 6, 2012

Call to Order. Chair Podzilni called the meeting to order at 4:07 P.M. on Wednesday, June 6, 2012, in Conference Room N-1 on the fifth floor of the Rock County Courthouse-East.

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

Members Present: Supervisor J. Russell Podzilni, Chair, Rock County Board of Supervisors; Supervisor Terry Thomas, Chair, Education, Veterans and Aging Services Committee; Supervisor Phil Owens, Chair, General Services Committee; Jackie Wood, Rock County Historical Society; Cori Olson, Milton Historical Society; Carrie Hermanson (for Carmen Wilson, Dean, U.W. Rock County).

Members Absent: Supervisor Rich Bostwick, President, Arrowhead Library System Board; Diane Shadel, President, U.W. Rock County Foundation Board; Craig Mellem, President, Beloit Historical Society; Robert Hoerler, President, Beloit Historical Society; John Decker, President, The Grove Society of Evansville.

Staff Members Present: Craig Knutson, County Administrator.

Others Present: Nick Osborne, Assistant to County Administrator.

Approval of Minutes: Mr. Thomas moved approval of the minutes of May 11, 2011 as presented, second by Mr. Owens. ADOPTED.

Discussion of Procedure to be Used in Selection of 2012 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 2012 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. Not needed.

Recommendation of Inductee(s) to the 2012 Hall of Honor. Supervisor Owens moved to approve both Ronnie Thomas and Delores Thomas, second by Ms. Wood. ADOPTED.

Chair Podzilni reminded the Committee that the induction ceremony will be Wednesday, June 27, 2012, at 6:00 P.M. and invited everyone to attend.

Adjournment. Mr. Thomas moved to adjourn the meeting at 4:15 P.M., second by Mr. Owens. ADOPTED.

Respectfully submitted,

Marilyn Bondehagen
Confidential Administrative Assistant

NOT OFFICIAL UNTIL APPROVED BY COMMITTEE.