

EDUCATION, VETERANS AND AGING SERVICES COMMITTEE
June 14, 2012

Call to Order. Chair Thomas called the meeting of the Education, Veterans and Aging Services Committee to order at 5:45 P.M. on Thursday, June 14, 2012, in the Jury Deliberation Room, fourth floor, Courthouse East.

Committee Members Present: Supervisors Thomas, Gustina, Brown, Howland and Nash.

Committee Members Absent: None.

Staff Members Present: None.

Others Present: None.

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

Approval of Minutes. Supervisor Howland moved approval of the minutes of May 15, 2012 as presented, second by Supervisor Gustina. ADOPTED.

Citizen Participation, Communications, Announcements, Information. None.

Resolution.

Confirming the Induction of Ronnie Thomas and Delores Thomas to the Rock County Hall of Honor

“NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors duly assembled this ____ day of _____, 2012 that the nomination of Ronnie Thomas and Delores Thomas as the 2012 Hall of Honor Inductees be confirmed.”

Supervisor Howland moved the above Resolution for the Education, Veterans and Aging Services Committee, second by Supervisor Brown.

Supervisor Nash asked if Delores should be listed as posthumously. Chair Thomas said he would have Ms. Bondehagen check with Corporation Counsel on this and, if so, have it changed prior to the June 27th ceremony.

ADOPTED.

Adjournment. Supervisor Gustina moved adjournment at 5:48 P.M., second by Supervisor Nash. ADOPTED.

Respectfully submitted,

Marilyn Bondehagen
Confidential Administrative Assistant

NOT OFFICIAL UNTIL APPROVED BY COMMITTEE.