



Minutes - March 21, 2023

Call to Order: Chair Rashkin called the hybrid meeting of the Education & Veterans Committee to order on Tuesday, March 21, 2023, at 5:00 P.M., in Conference Room N1, Rock County Courthouse East.

Committee Members Present: Supervisors Rashkin, Peer and Sutterlin.

Committee Members Absent: Supervisors Crary and Clasen.

Staff Members Present: Paul Crawford, Veteran Service Officer.

Others Present: None.

Approve Agenda: Supervisor Sutterlin moved approval of the agenda as presented, second by Supervisor Peer. ADOPTED.

Citizen Participation, Communications and Announcements: None.

Approval of Minutes:

March 10, 2023 : Supervisor Sutterlin moved approval of the minutes of February 21, 2023 as presented, second by Supervisor Peer. ADOPTED.

Approval of Transfers: None.

Review of Payments:

February 2023: The committee accepted the report.

Review and Approval of Resolutions:

Authorizing the Acceptance of the CVSO Act Grant and Amending the 2023 Veterans Service Office Budget: "NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this ____ day of _____, 2023, that the Rock County Veteran Service Office is authorized to accept funds under the CVSO Act.

BE IT FURTHER RESOLVED, that the 2023 budget be amended as follows:
....."

Supervisor Peer moved approval of the above resolution, second by Supervisor Sutterlin. ADOPTED.

Review, Discussion and Possible Action:

Discussion Regarding School Superintendents Updates: Chair Rashkin said that Josh Smith sent him an email stating there are two superintendents interested in presenting at a future meeting.

Veterans Office Updates: Mr. Crawford provided a brief PowerPoint presentation on office updates. Some items discussed were the CVSO grant and ways to spend the funds, the new Rock CVSO logo, the purchase of their own website domain at www.rockcvso.org, scanning of files and office space.

Committee Requests: None.

Next meeting date and time: Tuesday, April 18, 2023, 5:00 P.M.

Adjournment: Supervisor Sutterlin moved to adjournment at 5:32 P.M., second by Supervisor Peer. ADOPTED.

Respectfully Submitted,
Tracey VanZandt
Secretary

NOT OFFICIAL UNTIL APPROVED BY COMMITTEE.