



Minutes - March 13, 2024

Call to Order: Chair Wilson called the hybrid Ad-Hoc Rock County Youth in Governance Program Exploratory Committee to order at 4:00 pm.

Roll Call: Committee Members Present: Supervisor Wilson, Supervisor Sutterlin, Mark Dykstra and Max Olson

Committee Members Absent: Supervisor Towns

Staff Members Present: Erin Conway and Brad Meier

Others Present:

Approval of Agenda: Supervisor Sutterlin moved approval of the agenda as presented, second by Mark Dykstra. ADOPTED

Introduction of Members and Guests: Committee members and guests all introduced themselves.

Review of Resolution Establishing Ad Hoc Youth in Governance Exploratory Committee:

Resolution Establishing Ad Hoc Youth in Governance Exploratory Committee: Supervisor Wilson introduced the copy of the original committee resolution as included in the agenda packet. The committee reviewed the resolution. Supervisor Wilson shared that he has turned in a new resolution to change the date the committee is to report to the board from April 1, 2024 to July 1, 2024.

Citizen Participation, Communications and Announcements: None.

Review, Discussion and Possible Action:

Election of a Vice-Chairperson: Supervisor Sutterlin nominated Max Olson for Committee Vice-Chairperson, seconded by Mark Dykstra. Approved by unanimous vote.

Review of Charge to Committee and Discussion of Deliverables: A committee discussion ensued describing the history of the Youth in Governance program and of the similarities and differences between Rock County and Racine County government structures, ie, standing committees. Erin Conway provided an introduction to the Racine program and how her Positive Youth Development role in Extension relates to the program and why it's important to Extension (skill building in context, working with the relationships and building leadership space). Erin had asked Pam, the Area

Education Director from Racine County, to come discuss the Racine program at the next meeting. Supervisor Wilson also shared a couple of additional Racine documents that weren't in the agenda packet with the committee. Supervisor Wilson asked the committee to think about how the program would mesh with the structure of Rock County, including such things as meeting times, application requirements, how to get equitable representation of young people involved in the program from throughout the county, terms, outreach efforts, etc.

Discussion and Possible Action on Components of Report to County Board of Supervisors:

Supervisor Wilson asked the committee to think about what the report to the County Board should include for discussion at the next committee meeting. Conversation ensued to include comments on timing, supervisor mentor interest, etc.

Next meeting date and time – Thursday, April 3, 2024 – 4:00 PM: The next meeting will be Wednesday, April 3, 2024 - 4:00 pm.

Adjournment: Mark Dykstra moved to adjourn at 5:10 pm, seconded by Supervisor Sutterlin. ADOPTED by acclamation.

Name of person who took the Minutes: Brad Meier

NOT OFFICIAL UNTIL APPROVED BY COMMITTEE.