



Minutes - June 5, 2024

Call to Order: Supervisor Wilson called the hybrid Ad-Hoc Rock County Youth in Governance Program Exploratory Committee to order at 4:35 pm.

Roll Call: Committee Members Present: Supervisor Wilson, Supervisor Sutterlin, Supervisor Towns, Mark Dykstra, Max Olson, Mary Gut (Zoom)

Committee Members Absent: Julie Grandeffo

Staff Members Present: Erin Conway and Brad Meier

Others Present: Supervisor Rich Bostwick, Sheila Williams, Supervisor Lou Peer, Supervisor Sue Ryan, Sheryl Hengeveld

Approve Agenda: Mark Dykstra moved approval of the agenda of June 5, 2024, seconded by Supervisor Sutterlin. ADOPTED

Approval of Minutes:

2024-05-08 Ad Hoc Rock County Youth in Governance Committee Minutes: Supervisor Towns moved approval of the minutes from May 8, 2024, seconded by Supervisor Sutterlin. ADOPTED

Citizen Participation, Communications and Announcements: Sheila Williams spoke about minor participation and other concerns regarding the Youth in Governance program. Supervisor Wilson read a letter from Sheryl Hengeveld with application and participation concerns about the Youth in Governance program.

Review, Discussion and Possible Action:

Review, Discussion and Possible Action on Youth in Governance Program Outcomes: The committee reviewed the committee's working documents and continued discussion on a variety of desired outcomes from the Ad-Hoc Rock County Youth in Governance Program. Mark Dykstra motioned to use the term Youth to refer to the participants in the program, and to allow potential participants to enroll in the Youth in Governance Program starting January of participants 8th grade year through junior year in high school, seconded by Supervisor Sutterlin. ADOPTED by acclamation.

Discussion and Possible Action on Youth in Governance Program Description: The committee reviewed the committee working documents and discussed a variety of topics about the program

description, and language about participant diversity, accessibility, educational diversity, accommodations, attendance and other requirements for the Ad-Hoc Rock County Youth in Governance Program. Supervisor Sutterlin motioned to strike "This county government program will invite youth participation in agreement with Rock County Diversity, Equity, and Inclusion Mission." from the Section 1 - Requirements & Application Process of the Program Description working committee document, seconded by Mark Dykstra. APPROVED by acclamation.

Discussion and Possible Action on Youth in Governance Program Roles & Responsibilities: No discussion on this item. Supervisor Wilson suggested this topic be discussed at the next committee meeting.

Discussion and Possible Action on Content of Committee Update/Preliminary Report to County Board of Supervisors: No discussion on this item.

Discussion and Possible Action on Requests for Additional Resources Needed and Next Steps : After committee discussion, no additional resource needs were identified. Supervisor Wilson said he will be connecting with Supervisor Peer as the chair of Education & Veterans committee to discuss having a representative from the Education & Veterans committee attend the next Youth in Governance committee meeting.

Determination of Next Meeting Date and Time: The committee agreed to the next meeting date and time at 4:30pm, Wednesday, June 19, 2024.

Adjournment: Mark Dykstra moved to adjourn at 6:05 pm, seconded by Max Olson. ADOPTED by acclamation.

Name of person who took the Minutes: Brad Meier

NOT OFFICIAL UNTIL APPROVED BY COMMITTEE.