



## **Minutes - June 19, 2024**

**Call to Order:** Supervisor Wilson called the hybrid Ad-Hoc Rock County Youth in Governance Program Exploratory Committee to order at 4:30 pm.

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

Committee Members Absent: Julie Grandeffo

Staff Members Present: Erin Conway and Brad Meier

Others Present: Supervisor Peer, Supervisor Bobzien, Supervisor Schwarz, Supervisor Ryan, Sheila Williams, Manuel Casares

**Approval of Agenda:** Mark Dykstra moved approval of the agenda as presented, second by max Olson. ADOPTED

### **Approval of Minutes:**

**Approval of Minutes of the June 5, 2024 Meeting:** Max Olson moved approval of the June 5, 2024 Ad-Hoc Rock County Youth in Governance Program Exploratory Committee minutes, seconded by Supervisor Sutterlin. ADOPTED.

**Citizen Participation, Communications and Announcements:** Shiela Williams shared concerns and comments about the Youth in Governance program. Supervisor Wilson shared that the Ad-Hoc Rock County Youth in Governance Program Exploratory Committee had been granted an extension until October 1, 2024, to provide the committee's recommendation to the County Board.

### **Review, Discussion and Possible Action:**

**Review, Discussion and Possible Action on Request to Rock County Education & Veterans Committee regarding that committee's willingness to participate in the Youth in Governance program:** The Committee discussed a wide variety of topics related to defining various aspects of the program. Some of the topics discussed include: the program oversight and overall management; recruitment of both youth participants and supervisors as mentors; accountability components; school advisor and teacher involvement; Veteran & Education Committee involvement; division of program responsibility of county supervisors, UW Extension and host committee; youth leadership and youth & adult partnership; and first year program participation expectations, goals and sunset clause. Supervisor Wilson offered to talk with other standing committee chairs to evaluate committee interest

in participation, with the goal of identifying up to 4 committees that have an interest in participating in the program.

**Review, Further Discussion and Possible Action on Youth in Governance Program Outcomes:**  
No discussion.

**Review, Further Discussion and Possible Action on Youth in Governance Program Description:**  
No discussion.

**Further Discussion and Possible Action on Youth in Governance Program Roles & Responsibilities:** No discussion.

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

**Discussion and Possible Action on Proposed Annual Youth in Governance Program Calendar:**  
No discussion.

**Discussion and Possible Action on Requests for Additional Resources Needed and Next Steps:**  
No discussion.

**Next Meeting Date and Time - Wednesday, July 10, 2024 - 4:30p:** The committee discussed and agreed that the next meeting date and time will be Wednesday, July 10, 2024 - 4:30p.

**Adjournment:** Mark Dykstra moved to adjourn at 6:05 pm, seconded by Mary Gut. ADOPTED by acclamation.

Name of person who took the Minutes: Brad Meier

NOT OFFICIAL UNTIL APPROVED BY COMMITTEE.