



Minutes - September 4, 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, Julie Grandeffo

Committee Members Absent: Mary Gut

Staff Members Present: Erin Conway and Brad Meier

Others Present: Supervisor Lou Peer

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

Approval of Minutes:

August 7, 2024, Ad Hoc Youth in Governance Exploratory Committee Meeting Minutes:

Supervisor Sutterlin moved approval of the August 7, 2024 Ad-Hoc Rock County Youth in Governance Program Exploratory Committee minutes, seconded by Max Olson. ADOPTED.

Citizen Participation, Communications and Announcements: None.

Review, Discussion and Possible Action:

Review, Discussion, and Possible Action on DRAFT Youth in Governance Exploratory Committee Recommendations Report to the Rock County Board: Supervisor Wilson reminded the committee that a report to the County Board is due by October 1 and introduced the DRAFT document that contains the details of the committee's, generally approved, Youth in Governance program guidelines. Supervisor Wilson encouraged the committee to collectively review the document in its entirety during this meeting and discuss any discrepancies, missing items or edits to the document. Discussion ensued and included topics such as the Youth in Governance program background and core recommendations. The committee decided to table the discussion about lines 24-30 until the next meeting. Discussion continued to include topics such as program timeframe, the participating committee's flexibility vs structured program, the county board and Extension roles and responsibilities, the program's participation will be limited to Rock County residents only, the application requirements, the Ad Hoc YIG Pilot Program committee, mentor-participant communication, the program guideline's Appendices of supporting materials, and whether the

participant's should be able to cast advisory votes.

Review, Discussion and Possible Action on DRAFT Resource Documents to be Provided with Recommendations Report to the Rock County Board

: Supervisor Wilson asked the committee to send him any Appendices suggestions by Monday, September 9, so he could include them with what he was going to share with Corp Council to review.

Discussion and Possible Action on Schedule for Completion of Committee Recommendations to County Board: This item was not discussed.

Discussion and Possible Action on Requests for Additional Resources Needed and Next Steps:
This item was not discussed.

Determination of Next Meeting Date and Time – tentatively Wednesday, September 18, 2024 at 4:30 PM: The committee agreed that the next meeting will be Wednesday, September 18, 2024 at 4:30pm.

Adjournment: Max Olson moved to adjourn at 5:45 pm, seconded by Supervisor Sutterlin.
ADOPTED by acclamation.

Name of person who took the Minutes: Brad Meier

NOT OFFICIAL UNTIL APPROVED BY COMMITTEE.