



Minutes - January 8, 2025

Call to Order: Supervisor Wilson called the hybrid Ad-Hoc Rock County Youth in Governance Program Exploratory Committee to order at 4:42 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 Rich Bostwick

Approval of Agenda: Supervisor Towns moved approval of the agenda as presented, seconded by Supervisor Sutterlin. ADOPTED

Approval of Minutes:

September 18, 2024, Ad Hoc Youth in Governance Exploratory Committee Meeting Minutes
: Mary Gut moved approval of the September 18, 2024 Ad-Hoc Rock County Youth in Governance Program Exploratory Committee minutes, seconded by Supervisor Towns. ADOPTED.

Citizen Participation, Communications and Announcements: Supervisor Wilson noted the article about the Youth in Governance Pilot Program in the Janesville Gazette.

Update on County Board Action and Expectations for Pilot Program: Supervisor Wilson shared a copy of the Pilot Program Resolution that was passed by the Board, along with a copy of the report that was presented to the Board, pointing out that these two documents will provide the framework for what is expected of the committee in the development of the pilot program.

Supervisor Wilson also shared that the Janesville League of Women Voters contacted him about the possibility of the League being able to provide some form of travel voucher or gas card or something that could offset some of the travel expense for the youth participants. Supervisor Wilson will reconnect with them to get more details on what might be available.

Review, Discussion and Possible Action:

Discussion and Possible Action on Pilot Project Calendar

: Supervisor Wilson introduced the preliminary or proposed Pilot Program calendar that was provided

in the agenda packet. The committee discussed and modified many of the calendar items and generally agreed to use this calendar as a guideline, but flexible enough to modify as needed.

Discussion and Possible Action on Youth Participant Application Process: Supervisor Wilson introduced and walked through the Application Component document. Discussion ensued, identifying content to be included or excluded from the final application form.

Discussion and Possible Action on Applicant Review Process
: This item was not discussed.

Discussion and Possible Action on Pilot Project Handbook Components
: This item was not discussed.

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

Next meeting date and time - tentatively Wednesday, January 22, 2025: The committee agreed that the next meeting will be Wednesday, January 22, 2025 at 4:00pm.

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

Name of person who took the Minutes: Brad Meier

NOT OFFICIAL UNTIL APPROVED BY COMMITTEE.