



Minutes - April 2, 2025

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

Committee Members Absent: Supervisor Towns

Staff Members Present: Erin Conway and Brad Meier

Others Present: none

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

Approval of Minutes:

March 5, 2025, Ad Hoc Youth in Governance Exploratory Committee Meeting Minutes

: Mark Dykstra moved approval of the March 5, 2025 Ad-Hoc Rock County Youth in Governance Program Exploratory Committee minutes, seconded by Supervisor Sutterlin. ADOPTED.

Citizen Participation, Communications and Announcements: None.

Review, Discussion and Possible Action:

Review, Discussion and Possible Action revising and/or refining Pilot Project calendar

: Committee discussion included making notes for changes in the calendar for future program calendars.

Discussion and Possible Confirmation of Youth in Government (YIG) Applicants

: Supervisor Sutterlin moved the approval of Shadae Miller, Max Olson, Bryan Jaimes Manuel, Emma Kinzelman, Cooper Buehl, and Cian Hardtke into the Rock County Youth in Governance Program Class of 2025-2026, seconded by Mary Gut. ADOPTED.

Discussion included considerations of future program application form content.

Discussion and Possible Action on potential host committees

: The committee discussions included that the committee will now transition to a program management committee; participant and mentor communication; and having student representatives paired up on

committees vs individual students on the committees of their choice.

Discussion and Possible Action on YIG Committee Assignments: Supervisor Sutterlin moved approval of all proposed student representatives and host committee assignments, seconded by Mark Dykstra. ADOPTED

Discussion included participants and their committee assignments/mentors.

Discussion and Possible Action on Orientation process, content, location, logistics, and schedule
: Erin Conway walked through the orientation agenda, partnership agreement, and packet materials she put together. A committee discussion ensued.

Discussion and Possible Action on Pilot Project Handbook Components

: The item was not discussed.

Discussion and Possible Action on Requests for additional resources needed and next steps

: The item was not discussed.

Determination of Next Meeting Date and Time – tentatively Wednesday, May 7, 2025 – 4:30

PM: The committee agreed that the next meeting would be at 4:30pm, Wednesday, May 7, 2025.

Adjournment: Mark Dykstra moved to adjourn at 5:15 pm, seconded by Supervisor Sutterlin. ADOPTED by acclamation.

Name of person who took the minutes: Brad Meier

NOT OFFICIAL UNTIL APPROVED BY COMMITTEE.