Advisory Committee

Meeting Minutes

May 3, 2010

The meeting was called to order at 8:30 AM

Members Present: Willie Rodosky, Tom Poole, Dick Steele, Dick Joyce

Also Present: Dan Duffy, Sandy Lucas

A motion to approve the minutes from the April 5, 2010 meeting was made by Poole, seconded by Joyce. Motion carried.

A motion was made by Steele, seconded by Joyce to recommend to the County Board, the appointment of Robert Motter to the Verona-Kinsman Fire Protection District. Motion carried.

A motion was made by Poole, seconded by Joyce to recommend to the County Board, the appointment of Justin Meyer to the Emergency Telephone System Board. Motion carried.

Chris Donley, Director of Senior Programs, requested that the board proclaim May 2010 as Older Americans Month, urging every citizen to take time to honor our older adults. Grundy County includes 7000 citizens aged 60 and older. A motion was made by Poole, seconded by Steele to recommend to the County Board the proclamation for Older Americans Month May 2010. Motion carried.

Dan Duffy told the committee that the Community Relations Committee, in honor of the Older Americans Month, was working on locating several senior lifelong citizens to be recognized at the May board meeting.

Dick Joyce inquired about a single use liquor license. Susan Bates is to look into the matter and report back at the next meeting.

A motion to adjourn was made by Poole, seconded by Steele. Motion carried.

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