VETERANS COMMISSION
Douglas County Board of Supervisors
Friday, August 21, 2020, 1:00 p.m., Government Center, Boardroom 201
1316 North 14th Street, Superior, Wisconsin
*OR JOIN BY PHONE: (US) +1 321-442-0221 PIN: 106 471 627#
OR VIDEO: https://meet.google.com/moe-obsi-wsn

*Due to COVID-19 concerns, members of the committee and public may attend the meeting remotely.

Please call the Chair or County Clerk’s Office (715-395-1569) if you cannot attend.

MEMBERS: Ron Leino, Chair    Samuel Pomush    Thomas “Butch” Liebaert
           John Robinson, Alt.

A G E N D A
(Committee to maintain a two-hour meeting limit or take action to continue meeting beyond that time).

1. Roll call.
2. Approval of minutes from the December 16, 2019, meeting (attached).
3. Introduction from new Veterans Service Officer.
4. Informational:
   a. Soldiers and Sailors Relief Fund:
      1. Current state; and
   b. Veterans Service Office:
      1. Operation during COVID-19; and
   c. Transitional housing for veterans.
5. Future agenda items.
6. Adjournment.

cc:   Ann Doucette Susan Sandvick Shelley Nelson (Telegram)
      Candy Anderson Carolyn Pierce Erick Hudson
      County Board Supervisors Douglas County Website

NOTE: Attachments to agenda available in County Clerk’s Office for viewing or copying. Action may be taken on items on the agenda. The County of Douglas complies with the Americans with Disabilities Act of 1990. If you are in need of an accommodation to participate in the public meeting process, please contact the Douglas County Clerk’s Office at (715) 395-1341 by 4:00 p.m. on the day prior to the scheduled meeting. Douglas County will attempt to accommodate any request depending on the amount of notice we receive. TDD (715) 395-7521.

Posted: Courthouse, Government Center, Telegram copied

8-14-20

Name

Date
Meeting called to order by Chair Ron Leino.


APPROVAL OF MINUTES: Motion by Pomush, second Liebaert, to approve minutes from the December 5, 2018, meeting. Motion carried.

INFORMATIONAL:
SOLIDERS AND SAILORS RELIEF FUND UPDATE: Updated information distributed. $50.70 discrepancy noted in original packet was from dividend accumulation and a miscalculation of the Run for Heroes 5K between a spreadsheet and JD Edwards. $12,230.38 has been disbursed in 2019 with a remaining balance of $27,116.75.

Outside organizations such as Heat for Heroes, Red Cross, and Health and Human Services Economic Support are contacted for funding assistance prior to using relief fund. A plan to help with future budgeting after assistance is provided is being developed.

A donation box is available for cash and gift cards; inventoried regularly. Gift cards are given away as assistance when veterans are struggling.

FUTURE AGENDA ITEMS: May and December meetings in 2020; state commission convention; wreath presentation; flag placement.

ADJOURNMENT: Motion by Liebaert, second Pomush, to adjourn. Motion carried. Meeting adjourned at 3:02 p.m.

Submitted by,

Kaci Jo Lundgren, Committee Clerk