VETERANS SERVICE ADVISORY COMMITTEE
Douglas County Board of Supervisors
Thursday, December 5, 2019, 1:00 p.m., Courthouse Room 207C,
1313 Belknap Street, Superior, Wisconsin

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

MEMBERS: Mary Lou Bergman, Chair  Clint Mattson
          Dennis Dalbec    Glen Erickson
          Eual Moore      Ron Leino

AGENDA
(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 October 3, 2019, meeting (attached).
3. Introduction of Assistant Veterans Service Officer.
4. Informational items:
   a) Veterans service office update; and
   b) Veteran village.
5. Future agenda items.
6. Adjournment.

cc:   Ann Doucette Susan Sandvick Shelley Nelson (Telegram)
      Brian Erickson 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

Name  Date

11-19-19
Meeting called to order by Chair Marvin Finendale.

**ROLL CALL:** Present – Marvin Finendale, Eual Moore, Dennis Dalbec, Clint Mattson, Ron Leino, Mary Lou Bergman. Absent – Jill Fortin, Glen Erickson. Others present – Brian Erickson, Pat Ryan, Kaci Lundgren, Committee Clerk.

**APPROVAL OF MINUTES:** Motion by Dalbec, second Bergman, to approve minutes from the August 1, 2019, meeting. Motion carried.

**INTRODUCTION OF ASSISTANT VETERANS SERVICE OFFICER:** Erick Hudson, AVSO, unable to attend; refer to next meeting.

**INFORMATIONAL ITEMS:**

Veteran Village – Proposed Location, Steps Forward, Additional Structures: Proposed location of 1217 John Avenue not sufficient for location needs and expansion; suggestion of parcels in Oliver may be too distant for services. The old Parkland Health Facility property would suffice for expansion purposes and location of village. Erickson to contact County Clerk’s Office to pursue potential acquisition through Land and Development Committee for purpose of veteran village.

Wisconsin State Association of County Veterans Service Commissions (WSACVSC) Annual Conference: Secretary of Department of Veterans Affairs was in attendance. Douglas County Veterans Office provides additional resources and assistance distinct from other counties in the state. One Wisconsin county created a separate foundation to gather money to be used for veteran needs as a 501(3)(c) organization.

**FUTURE AGENDA ITEMS:** Assistant Veterans Service Officer introduction.

**ADJOURNMENT:** Motion by Mattson, second Bergman, to adjourn. Motion carried. Meeting adjourned at 2:32 p.m.

Submitted by,

Kaci Jo Lundgren, Committee Clerk