

**VETERANS SERVICE ADVISORY COMMITTEE**  
**Thursday, August 1, 2019, 1:03 p.m.**  
**Room 207C, Douglas County Courthouse,**  
**1313 Belknap Street, Superior, Wisconsin**

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 June 6, 2019, meeting. Motion carried.

**INFORMATIONAL ITEMS:**

**Veterans Service Officer Report:** Below projected budget. Spent \$55.25 of allocated \$3,000 budgeted for transportation services. 160 new veterans contacted so far in 2019; 4% claim decrease. Transportation to the Minneapolis area may be covered by North Country Independent Living, if required, due to suspension of Friday service by DAV.

**Veteran Village:** Land off Albany Avenue designated wetland and part of municipal forest; additional potential locations will be researched and presented for review.

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

**ADJOURNMENT:** Motion by Bergman, second Moore, to adjourn. Motion carried. Meeting adjourned at 1:24 p.m.

Submitted by,

Kaci Jo Lundgren, Committee Clerk