

VETERANS COMMISSION
Tuesday, August 7, 2018, 2:00 p.m.
Room 207C, Douglas County Courthouse,
1313 Belknap Street, Superior, Wisconsin

Meeting called to order by Marvin Finendale.

ROLL CALL: Present – Marvin Finendale, Thomas “Butch” Liebaert, Ron Leino. Others present – John Robinson, Brian Erickson, Kaci Lundgren, Committee Clerk.

APPROVAL OF MINUTES: Motion by Liebaert, second Leino, to approve minutes from the December 14, 2017, meeting. Motion carried.

INFORMATIONAL:

VETERANS SERVICE OFFICER REPORT: Included with agenda. Gift cards presented to veterans in need are donated by local organizations and inventoried quarterly.

SOLIDERS AND SAILORS RELIEF FUND – STATUS: 52.99% decrease in disbursement of funds from 2016 to 2017.

BUDGET: Balance as of July 31, 2018, is \$15,828.94.

FUNDING OPTIONS: Soldiers and Sailors Relief Fund relies primarily on donations; \$1,000 put into fund each year from county levy. Levy could be increased, or other costs could be eliminated to add additional funds.

COMMISSION AUTHORITY: Policies and procedures were adopted in 2016; fund use is guided by the policies. Further details and clarification on authority will be discussed at upcoming convention held by Wisconsin State Association of County Veterans Service Commissions (WSACVSC); all members invited to attend.

ACTION: Motion by Liebaert, second Leino, to approve Veterans Commission to join Wisconsin State Association of County Veterans Service Commissions and pay \$20 membership fee. Motion carried.

FUTURE AGENDA ITEMS: Meeting schedule; WSACVSC convention update.

ADJOURNMENT: Motion by Liebaert, second Leino, to adjourn. Motion carried. Meeting adjourned at 2:46 p.m.

Submitted by,

Kaci Jo Lundgren, Committee Clerk