

**VETERANS SERVICE ADVISORY COMMITTEE**  
**Thursday, October 4, 2018, 1:00 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, Dennis Dalbec, Jill Fortin, Eual Moore, Glen Erickson, Clint Mattson. Absent – Mary Lou Bergman, Ron Leino. Others present – Brian Erickson, Mark Liebaert, Kaci Lundgren, Committee Clerk.

**APPROVAL OF MINUTES:** Motion by Dalbec, second Moore, to approve minutes from the August 2, 2018, meeting. Motion carried.

**INFORMATIONAL:**

**VETERANS SERVICE OFFICER REPORT:** Department working within budget; revenue below projected level due to low van use. Health and Human Services Board and Administration Committee voted to discontinue van services at budget meetings; final approval occurs by County Board end of month.

**VETERAN NEEDS/CARE:** Indianhead Community Action Agency has limited funds available for veteran legal assistance. A mental health and short term rehabilitation facility are needed in northern Wisconsin. A collective effort to present northern veteran needs to Madison and as Superior Days item is recommended. Erickson to compile information for committee to review as items of need to present to legislators in Madison.

**KING CONFERENCE FEEDBACK:** First time Douglas County has attended; presenters recommended being more vocal in Madison and pushing necessary issues. Soldiers' and Sailors' Relief Fund policies are decided by individual counties due to broad state statutes. Current policy is very restrictive; Erickson to review for amendments.

**FUTURE AGENDA ITEMS:** Northern Wisconsin veteran needs (to present to legislators).

**ADJOURNMENT:** Motion by Moore, second Dalbec, to adjourn. Motion carried. Meeting adjourned at 2:07 p.m.

Submitted by,

Kaci Jo Lundgren, Committee Clerk