

COLUMBIA COUNTY VETERANS' SERVICE COMMISSION

Approved Meeting Minutes of The Regular Meeting of January 10, 2020

Meeting called to order at 8:32 am.

Attendance was taken and those present were: Norm Bednarek, Chair; Jon Van Wie, Commissioner; and Rebekka Cary, CVSO & Executive Secretary.

It was certified that the agenda was properly posted and the meeting properly noticed. There were no changes to the agenda. The agenda was approved on motion by Van Wie, seconded by Bednarek. Motion carried.

The minutes from the last regular meeting were reviewed. The minutes were approved on motion by Bednarek, seconded by Van Wie. Motion carried.

The Commission's expense report since the last regular meeting was reviewed. Approval of the report was motioned by Van Wie and second by Bednarek. Motion carried.

Pursuant to Wisconsin Statutes Section 19.85 (1) (f), motion by Bednarek to go to closed session to review Veterans Service Commission Fund Applications. Second by Van Wie. Motion carried. The Veteran's Service Commission went into closed session at 8:37 a.m. with Bednarek, Van Wie, Cary, and Assistant CVSO Tammi Brueggeman attending.

Motion by Van Wie to return to open session. Second by Bednarek. Motion Carried. The Commission returned to open session at 8:52 a.m.

Approval of application for \$162.54 for assistance motioned by Bednarek. Second by Van Wie. Motion carried.

Denial of application for \$1,840.00 for assistance motioned by Van Wie. Second by Bednarek. Motion carried.

The Brown Water Navy claims are now starting to be adjudicated.

Cary has completed the WDVA CVSO Grant application and will submit it as soon as signatures are complete.

The American Legion Mid-winter conference will be at Ho-Chunk January 17-18, 2020.

The next meeting date was scheduled for Friday, February 14, 2020 at 8:30 am.

There being no other business before the commission at this time, Van Wie motioned to adjourn. Second by Bednarek. Motion carried. Meeting was adjourned at 9:13 am.

Respectfully submitted,



Rebekka L. Cary, Columbia County Veterans' Service Officer
and Executive Secretary, Columbia County Veterans' Service Commission