

## **COLUMBIA COUNTY VETERANS' SERVICE COMMISSION**

### **Approved Meeting Minutes of The Regular Meeting of April 19, 2024**

Meeting called to order at 9:00 am.

Attendance was taken and those present were Janis Bauman, Chairman; Keith Miller, Commissioner; Norm Bednarek, Commissioner; and Tamra Bourne, Assistant CVSO & Executive Secretary (Stand In)

It was certified that the agenda was properly posted, and the meeting properly noticed. Motion for approval of the agenda by Bednarek, second by Miller. Motion carried.

The minutes from the last regular meeting were reviewed. Motion for approval by Miller, second by Bauman. Motion carried.

There were no expenditures to report.

Pursuant to Wisconsin Statutes Section 19.85 (1) (f), motion by Miller to go to closed session to review Veterans Service Commission Fund Applications. Second by Bednarek. Motion carried by roll call vote. The Veterans' Service Commission went into closed session at 9:02 a.m. with Miller, Bauman, Bednarek, and Bourne attending.

Motion by Miller to return to open session. Second by Bauman. Motion Carried. The Commission returned to open session at 9:08am.

Approval for payment of \$775.00 for assistance in a one-time only payment of rent and \$212.47 for assistance in a one-time only payment for utilities for a veteran motioned by Miller. Second by Bauman. Motion carried.

Bourne related that the VSO's are continuing to attend Service Organization meetings in the county.

Bednarek gave an update on the Columbia County Cabin at Camp American Legion. The Cabin Committee met with the camp director on April 4<sup>th</sup>. Plans were approved and demolition of existing cabin is set for fall 2024 and depending on the weather building will start then too.

Bednarek spoke of attending the Columbus American Legion meeting and informing them of the cabin situation at Camp American Legion.

The next American Legion County meeting will be held in Cambria at the Fire Station on 15 May.

American Legion Department Spring Meetings 9-10 May at the State Headquarters in Portage.

Miller relayed that the Fall River Veterans of Foreign Wars (VFW) will hold a Flag retirement ceremony with the local 5<sup>th</sup> graders on May 3 (tentative with back up-date of May 10). They will also host their first brat fry on April 25.

The next meeting date was scheduled for Friday, May 17, 2024 at 9:00 am.

There being no other business before the commission at this time, Bednarek motioned to adjourn.  
Second by Bauman. Motion carried. Meeting was adjourned at 9:32 am.

Respectfully submitted,

A handwritten signature in black ink that reads "Tamra Bourne". The signature is written in a cursive style with a large, prominent "T" and "B".

Tamra Bourne, Assistant Columbia County Veterans' Service Officer  
and Executive Secretary, Columbia County Veterans' Service Commission (stand-in)