COLUMBIA COUNTY VETERANS' SERVICE COMMISSION

Approved Meeting Minutes of

The Regular Meeting of June 1, 2018

Meeting called to order at 8:31 am.

Attendance was taken and those present were: John Van Wie, Commissioner; Keith Miller, Commissioner; Richard Hasse, CVSO & Executive Secretary. Excused: Norm Bednarek, Chair. Guest: Tom Borgkvist.

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 Miller. Motion carried.

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

The Commission's expense report since the last regular meeting was reviewed. Hasse reiterated the information provided at the last meeting on how the Commission fund is being utilized as a conduit expenditure account to disburse funds that have been donated to the CVSO Office to needy veterans. Approval of the report was motioned by Miller and seconded by Van Wie. Motion carried.

Hasse distributed to the Commissioners a fact sheet on the definition of Protected Veteran applicable in federal employment applications. He ask that Commissioners distribute it throughout their veteran communities for informing those interested in federal employment.

Hasse next distributed a fact sheet on VA Healthcare's new program intended to help veterans with mental health issues who otherwise would not qualify for VA care due to an undesirable military discharge in Less Than Honorable Conditions. Hasse asked the commissioners to distribute this information throughout their communities.

Hasse then provided the Commissioners with an excerpt from the Columbia County Health and Human Services' Community Resource Guide which provides information on where to obtain Dental Care and Nutritional Resources.

Hasse also provided the Commissioners with a copy of the CVSO June Newsletter and a flyer listing various Milwaukee County entertainment activities which offer special entrance eligibility for veterans.

Hasse provided the Commissioners with an update on the Barker Monument feasibility study. He mentioned that he is still awaiting Mr Reinke's estimate from his granite company in Oshkosh on the manpower, materials and costs associated with moving the monument.

Lastly, Hasse mentioned to the Commissioners that his office had nearly completed the distribution of the grave flag holder replacements. Nearly all cemeteries in the county have picked up their supply except for those cemeteries in the Wisconsin Dells area. Hasse also mentioned that there may be a need to order additional flag holders for this project.

The next meeting date was scheduled for Friday, July 6th, 2018 at 8:30 am, Motioned by Miller, seconded by Van Wie. Motion carried.

There being no other business before the commission at this time, Van Wie motioned to adjourn. Seconded by Miller. Motion carried. Meeting was adjourned at 8:55 am.

Respectfully submitted,

Richard E. Hasse, Columbia County Veterans' Assistant Service Officer and Executive Secretary, Columbia County Veterans' Service Commission