

COLUMBIA COUNTY VETERANS' SERVICE COMMISSION

**Approved Meeting Minutes of
The Regular Meeting of July 7, 2023**

Meeting called to order at 9:04 am.

Attendance was taken and those present were: Keith Miller, Chairman; Janis Bauman, Commissioner; Norm Bednarek, Commissioner; and Rebekka Cary, CVSO & Executive Secretary

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

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

Motion or approval of the expenditure report by Miller, second by Bednarek. Motion carried.

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 Veteran's Service Commission went into closed session at 9:05 a.m. with Miller, Bauman, Bednarek, and Cary attending.

Motion by Bednarek to return to open session. Second by Miller. Motion Carried. The Commission returned to open session at 9:16 am.

Approval for payment of \$1535.54 for assistance in a one-time only payment of mortgage for a veteran motioned by Bednarek. Second by Miller. Motion carried.

Motion by Miller to verify approval previously done by email of \$1112.30 for assistance with rent for a veteran. Second by Bauman. Motion carried.

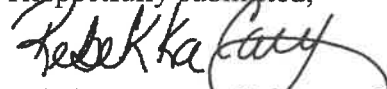
The commission received a \$1000.00 donation from Elks Lodge 675 and a \$675.00 donation from the family of a deceased veteran.

The American Legion Wisconsin Convention will be held July 19-23 in Wausau.

The next meeting date was scheduled for Friday, August 11, 2023 at 9:00 am.

There being no other business before the commission at this time, Miller motioned to adjourn. Second by Bauman. Motion carried. Meeting was adjourned at 9:27 am.

Respectfully submitted,



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