

COLUMBIA COUNTY VETERANS' SERVICE COMMISSION

Approved Meeting Minutes of The Regular Meeting of July 9, 2021

Meeting called to order at 1:00 pm.

Attendance was taken and those present were: Norman Bednarek, Chairman; Keith Miller, Commissioner; Janis Bauman, Commissioner; Rebekka Cary, CVSO & Executive Secretary, and Tamra Brueggeman, Assistant CVSO.

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 Miller, seconded by Bauman. Motion carried.

The minutes from the last regular meeting were reviewed. The minutes were approved on motion by Bednarek, seconded by Miller. 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 8:01 a.m. with Miller, Bednarek, Bauman, and Cary attending.

Motion by Miller to return to open session. Second by Bednarek. Motion Carried. The Commission returned to open session at 8:43 a.m.

Denial of application for \$800.00 for rent assistance motioned by Bednarek. Second by Miller. Motion carried.

Approval of application for \$300.00 for hotel assistance motioned by Miller. Second by Bauman. Motion carried.

Approval of application for up to \$500.00 for assistance for housecleaning to include cleaning supplies, disposal of garbage, and labor motioned by Bauman. Second by Bednarek. Motion carried.

The State association of County Veteran Service Commissioners is interested in co-locating their fall conference with the CVSO Association of WI. And possibly to combine training. Cary will be discussing with them having train at the CVSO meeting about what the function of their association is. She will also discuss how other counties pay for dues etc. If any of our commissioners are interested in becoming members, she will share that information after the Fall Conference.

The Badger Boys Committee met and the event will be moving from Ripon College to UW Eau Claire. It will save about \$26,000 and offer more amenities.

The American Legion Convention will be July 14-18 in Middleton.

The American Legion Celebration of Freedom will be held September 24-25 and will feature the travelling 9/11 Memorial. A planning meeting is scheduled for July 27th.

The next meeting date was scheduled for Friday, August 13, 2021 at 8:30 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 1:17 am.

Respectfully submitted,

A handwritten signature in black ink that reads "Rebekka Cary". The signature is written in a cursive style with a large, sweeping flourish at the end.

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