

COLUMBIA COUNTY VETERANS' SERVICE COMMISSION

Approved Meeting Minutes of The Regular Meeting of August 14, 2020

Meeting called to order at 8:30 am.

Attendance was taken and those present were: Norm Bednarek, Chair; Keith Miller, Commissioner; Janis Bauman, 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 Miller, seconded by Bednarek. Motion carried.

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

The Commission's expense report since the last regular meeting was reviewed. Approval of the report was motioned by Miller and 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 8:33 a.m. with Bednarek, Miller, Bauman, and Cary, attending.

Motion by Miller to return to open session. Second by Bednarek. Motion Carried. The Commission returned to open session at 8:45 a.m.

Motion to table the approval of the application pending further questions Miller. Second by Bauman. Motion carried.

Cary showed the commissioners a new type of flag holder to use as replacements. The entire commission agreed they like them better than the aluminum ones. Cary will order more. Miller expressed interest in having a type of symposium next spring to put information out to cemeteries.

Cary is still working on getting a full time administrative assistant hired in the office.


Motion made by Miller and second by Bauman to purchase \$1000 in gift cards for gas and groceries to issue to needy veterans.

The American Legion Celebration of Freedom will still take place this year. It will be held at the American Legion Headquarters on September 12. It will begin with a Silent March for POW / MIA.

The next meeting date was scheduled for Friday, September 11, 2020 at 8:30 am.

There being no other business before the commission at this time, Bednarek motioned to adjourn. Second by Miller. Motion carried. Meeting was adjourned at 9:09 am.

Respectfully submitted,



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