

# COLUMBIA COUNTY VETERANS' SERVICE COMMISSION

## Approved Meeting Minutes of

### The Regular Meeting of September 7, 2018

Meeting called to order at 8:30 am.

Attendance was taken and those present were: Norm Bednarek, Chair; John Van Wie, Commissioner; Keith Miller, Commissioner; Rebekka Cary, Assistant CVSO & Assistant 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 Bednarek, 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. No additional expenditures had occurred since the last meeting. Approval of the report was motioned by Miller and seconded by Bednarek. Motion carried.

Cary had nothing new to discuss regarding Federal Veterans Benefits.

Cary discussed the possibility of Wisconsin Department of Veterans Affairs increasing the amount the CVSO grant. The specific new amount is not yet available.

Bednarek discussed WDVA's Badger Football ticket giveaway. He stated that there were 2800 requests for the 400 tickets given away. Many of the tickets remained unclaimed prior to game time. He advised to send people to the game to request those unclaimed tickets if they did not make the list for reserved tickets.

County Board Chairman Vern Gove and County Corporation Counsel Joseph Ruf entered the meeting to announce that CVSO Richard Hasse will be out of the office for an unspecified period of time and Cary will be performing the duties of the office during his absence.

Motion by Miller to go into closed session pursuant to Wisconsin State Statute Section 19.85 (1) (f), "considering financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons except where par. (b) applies which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations." The Committee will return to open session. Second by Bednarek. Roll call vote was unanimous. The Veterans Service Committee went into closed session at 8:50 a.m. with Miller, Bednarek, Van Wie, and Cary attending.

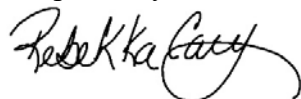
Motion by Bednarek to return to open session. Second by Van Vie. Motion carried. The Veterans Service Committee returned to open session at 9:10 a.m.

No new updates were available on the Barker Veterans Monument Relocation.

The next meeting date was scheduled for Friday, October 5, 2018 at 8:30 am.

There being no other business before the commission at this time, Miller motioned to adjourn. Seconded by Van Wie. Motion carried. Meeting was adjourned at 9:17 am.

Respectfully submitted,



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