

## COLUMBIA COUNTY VETERANS' SERVICE COMMISSION

### Approved Meeting Minutes of The Regular Meeting of September 11, 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 Bauman. Motion carried.

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

Pursuant to Wisconsin Statutes Section 19.85 (1) (f), motion by Bednarek to go to closed session to review Veterans Service Commission Fund Applications. Second by Miller. Motion carried by roll call vote. The Veterans' Service Commission went into closed session at 8:32 a.m. with Bednarek, Miller, Bauman, and Cary, attending.

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

Approval of application for \$1880.02 for assistance motioned by Bednarek. Second by Bauman. Motion carried

Motion to table the approval of the 2<sup>nd</sup> application pending further information by Norm. Second by Miller. Motion carried.

Cary will be attending WI CVSO Association of WI Fall Conference in Siren, WI in October.

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.

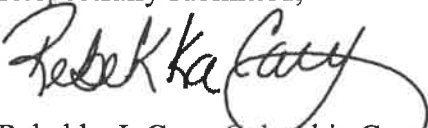
Fall River school is still hoping to hold a Veterans Day Ceremony.

The Portage VFW will be hosting a POW/MIA Ceremony on September 17.

The next meeting date was scheduled for Friday, October 16, 2020 at 8:30 am.

There being no other business before the commission at this time, Miller motioned to adjourn. Second by Bednarek. Motion carried. Meeting was adjourned at 9:01 am.

Respectfully submitted,



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