

## **COLUMBIA COUNTY VETERANS' SERVICE COMMISSION**

### **Approved Meeting Minutes of The Regular Meeting of October 4, 2019**

Meeting called to order at 8:30 am.

Attendance was taken and those present were: Norm Bednarek, Chair; Keith Miller, Commissioner; Jon Van Wie, 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 Van Wie, seconded by Miller. 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 Van Wie and second 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 Veterans' Service Commission went into closed session at 8:35 a.m. with Bednarek, Miller, Van Wie, Cary, and Brueggeman attending.

Motion by Miller to return to open session. Second by Bednarek. Motion Carried. The Commission returned to open session at 8:42 a.m.

Approval of application for \$2155.00 for assistance motioned by Van Wie. Second by Miller.

Bednarek announced the next Youth Government Day will be October 30<sup>th</sup>. The schools have been contacted and to start with, each school will be allowed to send 8 participants. If there are still available openings, additional students will be allowed. Instead of having students elected for the county elected positions, they will be elected for a student county board. A topic will be brought up for them to discuss and vote on just as the real board does. Sue Raimer will set up a time for the students to witness the judges. Bednarek asked if Miller could talk to other board member to set up participation.

The CVSO office would like to hold an open house on December 6, which is the anniversary of the first CVSO hired in Columbia County. Cary will discuss it at the Executive Committee Meeting to make sure there are no objections. We will invite the local service organizations and other entities that work with the CVSO office.

A veterans fair will take place at Alliant Energy Center on November 19.

The Salute to Veterans Badger game is October 5.

Portage and Fall River schools will hold a Veterans Day celebration on November 8.

The next meeting date was scheduled for Friday, November 1, 2019 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 9:01 am.

Respectfully submitted,

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

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