

## COLUMBIA COUNTY VETERANS' SERVICE COMMISSION

### Approved Meeting Minutes of The Regular Meeting of October 16, 2020

Meeting called to order at 8:32 am.

Attendance was taken and those present were: 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 Bauman. 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 Miller to go to closed session to review Veterans Service Commission Fund Applications. Second by Bauman. Motion carried by roll call vote. The Veterans' Service Commission went into closed session at 8:35 a.m. with Miller, Bauman, and Cary, attending.

Motion by Miller to return to open session. Second by Bauman. Motion Carried. The Commission returned to open session at 8:37 a.m.

Approval of application for \$1000.00 for assistance motioned by Miller. Second by Bauman. Motion carried

Miller mentioned that he has been referring people to their CVSO when they come to him for assistance at his work. Cary said the public can go to [WICVSO.org](http://WICVSO.org) to locate any CVSO's name, phone number, and email.

The administrative position for the CVSO office was approved by all committees. The finance committee approved it at 25 hours. If the full board approves the budget, the administrative assistant could be hired for 2021.


Fall River school's Veterans Day Ceremony is on hold/

Cary will be holding a presentation at the Portage Public Library on November 19<sup>th</sup> to discuss veterans benefits and answer public questions.

The next meeting date was scheduled for Friday, November 13, 2020 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 8:49 am.

Respectfully submitted,



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