

COLUMBIA COUNTY VETERANS' SERVICE COMMISSION

Approved Meeting Minutes of The Regular Meeting of December 6, 2019

Meeting called to order at 8:34 am.

Attendance was taken and those present were: Norm Bednarek, Chair; 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 Bednarek, seconded by Van Wie. Motion carried.

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

The Commission's expense report since the last regular meeting was reviewed. Approval of the report was motioned by Bednarek and second by Van Wie. Motion carried.

Pursuant to Wisconsin Statutes Section 19.85 (1) (f), motion by Van Wie to go to closed session to review Veterans Service Commission Fund Applications. Second by Bednarek. Motion carried. The Veterans Service Commission went into closed session at 8:37 a.m. with Bednarek, Van Wie, Cary, and Brueggeman attending.

Motion by Bednarek to return to open session. Second by Van Wie. Motion Carried. The Commission returned to open session at 8:48 a.m.

Approval of application for \$1293.35 for assistance motioned by Van Wie. Second by Bednarek.

Cary will be submitting the WDVA CVSO Grant application within the next few weeks.

The Columbia County CVSO office received a donation of \$1700.00 from the Portage USBC.

Bednarek and Cary will be members of the Columbia County Complete Count Committee. Their primary function will be to urge and assist veterans in completing the census forms.

The American Legion Mid-winter conference will be at Ho-Chunk January 17-18, 2020.

The Wisconsin Dells American Legion Christmas Party will be held December 11.

The next meeting date was scheduled for Friday, January 10, 2020 at 8:30 am.

There being no other business before the commission at this time, Van Wie motioned to adjourn. Second by Bednarek. Motion carried. Meeting was adjourned at 9:07 am.

Respectfully submitted,



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