

VETERANS COMMISSION
Thursday, September 22, 2016, 4:30 p.m.
Room 207C, Douglas County Courthouse,
1313 Belknap Street, Superior, Wisconsin

Meeting called to order by Chair John Robinson.

ROLL CALL: Present – John Robinson, Thomas “Butch” Liebaert, Jim Paine. Others present – Brian Erickson, Andy Lisak, Mark Liebaert, Kaci Lundgren, Committee Clerk.

APPROVAL OF MINUTES: Motion by Paine, second Liebaert, to approve minutes from the June 23, 2016, meeting. Motion carried.

INFORMATIONAL ITEMS - DOUGLAS COUNTY VETERANS SERVICE OFFICE:

SSRF Fund Status: \$5,529.08 balance as of September 2016. Soliders and Sailors Relief Fund Policies and Procedures approved at County Board; Historical Society to hold a fundraiser.

Budgetary Transfer Request: Request made to Administration Committee and Health and Human Services Board for budgetary transfer to purchase new van. Current van status deteriorates daily; thousands were already spent to fix. Request for bids advertised to local and state approved dealerships.

Financial Status: Currently under budget; new color copier purchased. Revenue is down due to lack of transportation grant; van usage revenue was over-estimated.

Outreach: Dairyland satellite office changed to in-home visits on an as-needed basis. New satellite office to open in Town of Amnicon next month. Completed, continuing and upcoming outreach efforts included in handout.

FUTURE AGENDA ITEMS: Veterans Committee.

ADJOURNMENT: Motion by Paine, second Liebaert, to adjourn. Motion carried. Meeting adjourned at 5:06 p.m.

Submitted by,

Kaci Jo Lundgren, Committee Clerk