

VETERANS COMMISSION
Thursday, December 1, 2016, 4:30 p.m.
Room 207C, Douglas County Courthouse,
1313 Belknap Street, Superior, Wisconsin

Meeting called to order by John Robinson, Chair.

ROLL CALL: Present – John Robinson, Thomas “Butch” Liebaert, Jim Paine. Others present – Brian Erickson, Andy Lisak, Mark Liebaert, Carolyn Pierce, Mary Lou Bergman, Ellen Oaks.

APPROVAL OF MINUTES: Motion by Robinson, second Paine, to approve minutes from the September 22, 2016, meeting. Motion carried.

INFORMATION ITEMS – DOUGLAS COUNTY VETERANS SERVICE OFFICE: SSRF Fund Status: Approximately \$7,800.00 as of November 14, 2016. Proceeds of Historical Society fundraiser: \$75.00. Proceeds of Elk’s Veteran’s Day 50/50 fundraiser: \$205.00. Military Ball proceeds: \$4,311.20 as of November 14, 2016. Discussion regarding 5K Race set-up along with looking at some other changes for 2017.

Financial Status: Overall should be close to 2016 budget amounts.

Transportation: New van should arrive week of December 15th. Signage will be provided by vendor and will be magnetic. In future, would like to plan on trading-in vehicle every two (2) years thereby reducing possibility of large repair costs.

Creation of Veterans Committee: Discussion regarding purpose and focus with possibly non-veteran board members to assist Veterans Office with issues and to explore greater possibilities of providing services and if new Veterans Committee could become standing committee of Veterans Office. Corporation Counsel to research statutes for legal requirements of committee member composition.

FUTURE AGENDA ITEMS: Corporation Counsel to report findings of committee research.

OTHER BUSINESS: Upcoming retirement of WDVA Secretary Scocos in January 2017. Base Exchange at Duluth, MN 148th fighter wing air base is scheduled to close.

ADJOURNMENT: Motion by Paine, second Liebaert, to adjourn. Motion carried. Meeting adjourned at 5:12 p.m.

Submitted by,

Ellen W. Oaks, Veterans Service Admin. Lead