

July 25, 2019

**VETERANS SERVICE ADVISORY COMMITTEE**  
**Douglas County Board of Supervisors**  
**Thursday, August 1, 2019, 1:00 p.m., Courthouse Room 207C,**  
**1313 Belknap Street, Superior, Wisconsin**

Please call the Chair or County Clerk's Office (715-395-1569) if you cannot attend.

<b>MEMBERS:</b> Marvin Finendale, Chair	Jill Fortin
Dennis Dalbec	Glen Erickson
Mary Lou Bergman	Ron Leino
Eual Moore	Clint Mattson, Alt.

**A G E N D A**

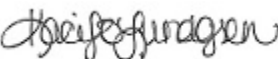
(Committee to maintain a two-hour meeting limit or take action to continue meeting beyond that time).

1. Roll call.
2. Approval of minutes from the June 6, 2019, meeting (attached).
3. Informational items:
  - a) Veterans Service Officer report (attached); and
  - b) Veteran village.
4. Future agenda items.
5. Adjournment.

cc: Ann Doucette Susan Sandvick Shelley Nelson (Telegram)  
Brian Erickson County Board Supervisors Douglas County Website

NOTE: Attachments to agenda available in County Clerk's Office for viewing or copying. Action may be taken on items on the agenda. The County of Douglas complies with the Americans with Disabilities Act of 1990. If you are in need of an accommodation to participate in the public meeting process, please contact the Douglas County Clerk's Office at (715) 395-1341 by 4:00 p.m. on the day prior to the scheduled meeting. Douglas County will attempt to accommodate any request depending on the amount of notice we receive. TDD (715) 395-7521.

Posted: Courthouse, Government Center, Telegram copied

	7-25-19
<hr/> Name	<hr/> Date

**VETERANS SERVICE ADVISORY COMMITTEE**  
**Thursday, June 6, 2019, 1:08 p.m.**  
**Room 207C, Douglas County Courthouse,**  
**1313 Belknap Street, Superior, Wisconsin**

Meeting called to order by Chair Marvin Finendale.

**ROLL CALL:** Present – Marvin Finendale, Eual Moore, Dennis Dalbec, Glen Erickson, Ron Leino, Mary Lou Bergman. Absent – Jill Fortin, Clint Mattson. Others present – Brian Erickson, Shelley Nelson, Pat Ryan, Kaci Lundgren, Committee Clerk.

**APPROVAL OF MINUTES:** Motion by Bergman, second Dalbec, to approve minutes from the April 4, 2019, meeting. Motion carried.

**INFORMATIONAL ITEMS:**

**Veterans Service Officer Report:** Transportation through the Disabled American Veterans is working well since elimination of the county provided service. Veterans Expo may move to Wessman Arena next year for ample vendor space. Approximately 2,245 attendees were at the Memorial weekend celebration at the Bong Center, which collected \$3,300 in donations. The Veteran Outreach and Recovery Program has no funding for payment of office space; proposal of no-cost 2-year lease will be presented to County Board for approval.

**Veteran Village:** Idea presented to WDVA Secretary-designee, Mary Kolar; well received and will be reviewed. Three potential areas to locate village were presented; area used for fairgrounds parking was most favorable. Parcels located on the north side of Albany Avenue to be reviewed for potential use. Area owned by Northwest Community Services Agency (NWCSA) has building and adjacent land which may be available at a reasonable cost. Erickson to present potential parcels off Albany Avenue, area owned by NWCSA, and fairgrounds parking lot area to City Planning for comments on potential development of veteran village.

**Veteran Housing and Recovery Program:** Grants available for program; village would be beneficial location for program to provide the assistance needed by veterans.

**FUTURE AGENDA ITEMS:** Veteran village.

**ADJOURNMENT:** Motion by Moore, second Dalbec, to adjourn. Motion carried. Meeting adjourned at 2:13 p.m.

Submitted by,

Kaci Jo Lundgren, Committee Clerk



As of: July 24, 2019

# VSO Status

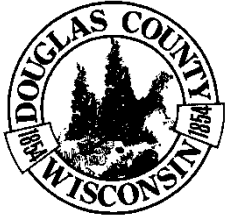
## Veterans Service Advisory Committee August 1, 2019

Veterans Service Office  
Douglas County, WI

Brian Erickson  
Veteran Service Officer  
1316 N. 14<sup>th</sup> Street, Rm 385  
Superior, WI 54880  
715-395-1332  
Brian.Erickson@douglascountywi.org

# Douglas County Veteran Service Officer - Financial Management

As of: Jul 24 , 2019

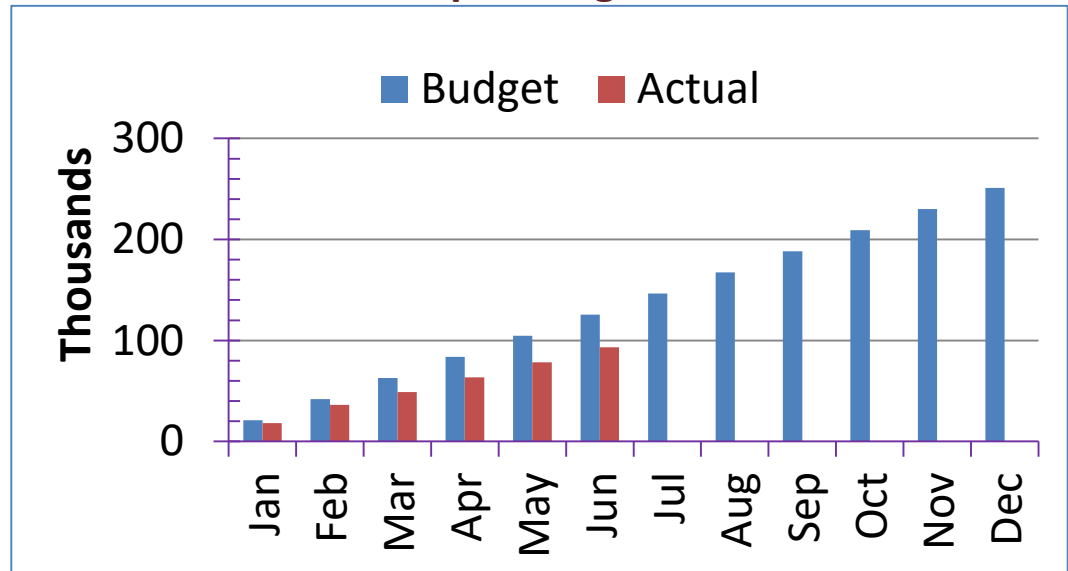


<b>Owner:</b>	Brian Erickson	<b>Objective</b>	The Douglas County VSO will: responsibly manage limited resources and ensure budgeted funds meet the needs and purpose of the Veteran Service Office.
<b>Measure:</b>	Financial Management	<b>Key Initiatives:</b>	To ensure we are within our target budget for CY19.

Date	2019 Budget	Actual Monthly
Jan	\$20,931.00	\$18,163.44
Feb	\$20,931.00	\$18,175.64
Mar	\$20,931.00	\$12,457.23
Apr	\$20,931.00	\$14,718.53
May	\$20,931.00	\$14,874.80
Jun	\$20,931.00	\$15,034.48~
Jul	\$20,931.00	
Aug	\$20,931.00	
Sep	\$20,931.00	
Oct	\$20,931.00	
Nov	\$20,931.00	
Dec	\$20,939.00	

~ Pending 2019 June final updates

## VSO Operating Costs

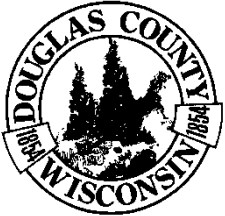


### Operating Expenses

Target = \$125,586.00  
 Actual = \$93,424.12~  
 Variance = \$32,161.88~

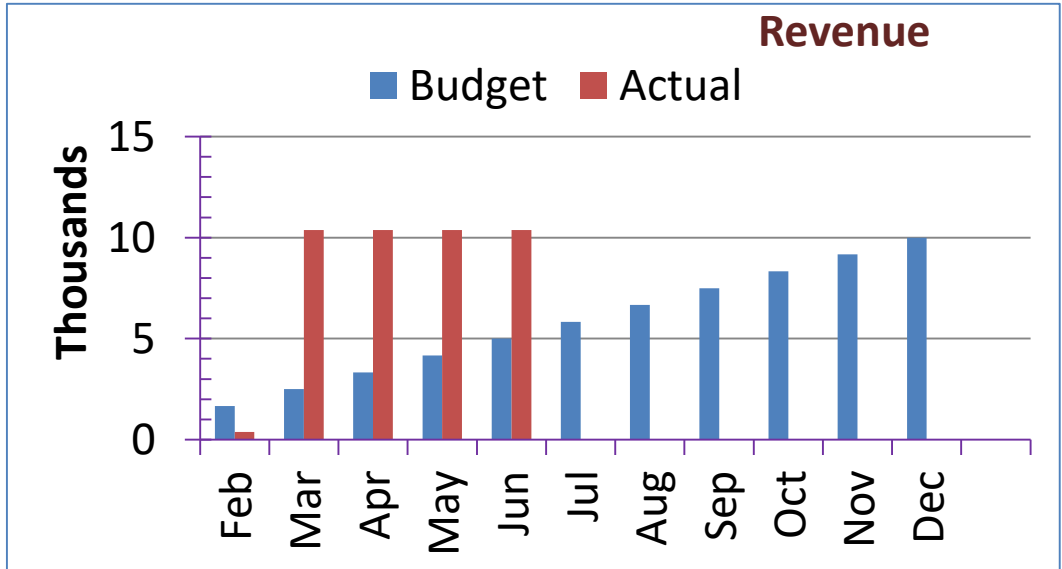
# Douglas County Veteran Service Officer - Financial Management

As of: Jul 24, 2019



<b>Owner:</b>	Brian Erickson	<b>Objective</b>	The Douglas County VSO will: responsibly manage limited resources and ensure budgeted funds meet the needs and purpose of the Veteran Service Office.
<b>Measure:</b>	Financial Management	<b>Key Initiatives:</b>	To ensure we are within our target Revenue for CY19.

Date	2019 Budget	Actual Monthly
Jan	\$0	\$376.35 +
Feb	\$0	\$104.00
Mar	\$10,000	\$10,000.00
Apr	\$0	\$0
May	\$0	\$0
Jun	\$0	\$0
Jul	\$0	
Aug	\$0	
Sep	\$0	
Oct	\$0	
Nov	\$0	
Dec	\$0	



**Revenues to Date**  
 Target = \$10,000.00  
 Actual = \$10,376.35  
 Variance = \$376.35

# WDVA, CVSO Grant  
 + Van Donation Fund & 2018 Balance from Outreach

# Douglas County Veteran Service Officer - Financial Management

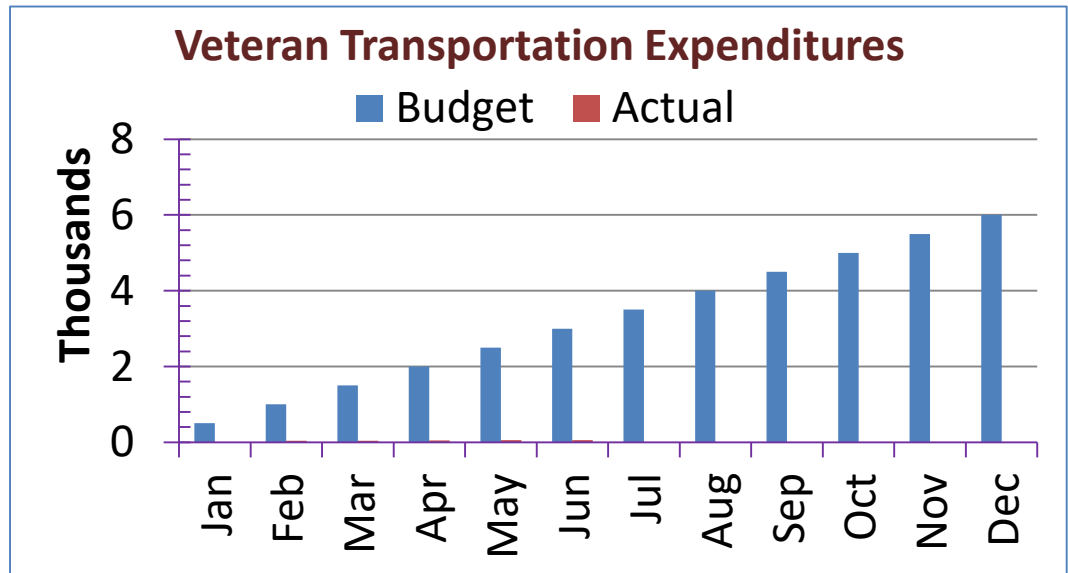
As of: Jul 24, 2019



<b>Owner:</b>	Brian Erickson	<b>Objective</b>	The Douglas County VSO will: responsibly manage limited resources and ensure budgeted funds meet the needs and purpose of the Veteran Service Office.
<b>Measure:</b>	Financial Management	<b>Key Initiatives:</b>	Monitor Transportation costs for CY19.

Date\$0 .00	2019 Budget	Actual Monthly
Jan	\$500.00	\$0.00
Feb	\$500.00	\$36.50
Mar	\$500.00	\$0.00
Apr	\$500.00	\$9.00
May	\$500.00	\$9.75
Jun	\$500.00	\$0.00~
Jul	\$500.00	
Aug	\$500.00	
Sep	\$500.00	
Oct	\$500.00	
Nov	\$500.00	
Dec	\$500.00	

~ Pending Jun 2019 final Updates



**Expenses to Date**  
 Target = \$3000.00  
 Actual = \$55.25~  
 Variance = \$2944.75~

# Douglas County Veteran Service Officer – Veteran Contact

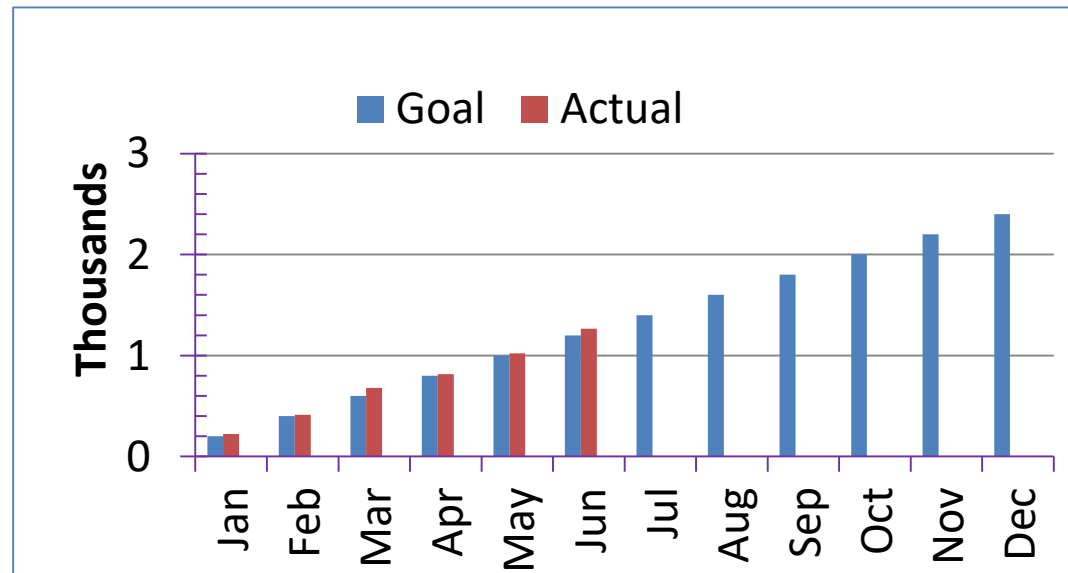
As of: Jul 2, 2019



<b>Owner:</b>	Brian Erickson	<b>Objective</b>	Conduct Outreach in order to serve the nearly 3700 veterans in the county and ensure Claims for Benefits are being provided to those that are eligible.
<b>Measure:</b>	Veteran Contact	<b>Key Initiatives:</b>	Monitor monthly Veteran Service Office Contacts Along with Compensation claims filed.

Date	2019 Goal	Actual Vets Contacted
Jan	200	222
Feb	200	190
Mar	200	268
Apr	200	137
May	200	204
Jun	200	245
Jul	200	
Aug	200	
Sep	200	
Oct	200	
Nov	200	
Dec	200	

## Number of Veterans Contacted



Total New Veterans Contacted 2019 = 160

Total Veteran Contacts in 2019 = 1266

Claims decrease from 2018 = **4%** (94 to 90 claims)