



**VETERANS COMMISSION**  
**Monday, December 16, 2019, 2:00 p.m.**  
**Room 207C, Douglas County Courthouse,**  
**1313 Belknap Street, Superior, Wisconsin**

Meeting called to order by Chair Ron Leino.

**ROLL CALL:** Present – Ron Leino, Sam Pomush, Thomas “Butch” Liebaert. Others present – John Robinson, Brian Erickson, Kaci Lundgren, Committee Clerk.

**APPROVAL OF MINUTES:** Motion by Pomush, second Liebaert, to approve minutes from the December 5, 2018, meeting. Motion carried.

**INFORMATIONAL:**

**SOLIDERS AND SAILORS RELIEF FUND UPDATE:** Updated information distributed. \$50.70 discrepancy noted in original packet was from dividend accumulation and a miscalculation of the Run for Heroes 5K between a spreadsheet and JD Edwards. \$12,230.38 has been disbursed in 2019 with a remaining balance of \$27,116.75.

Outside organizations such as Heat for Heroes, Red Cross, and Health and Human Services Economic Support are contacted for funding assistance prior to using relief fund. A plan to help with future budgeting after assistance is provided is being developed.

A donation box is available for cash and gift cards; inventoried regularly. Gift cards are given away as assistance when veterans are struggling.

**FUTURE AGENDA ITEMS:** May and December meetings in 2020; state commission convention; wreath presentation; flag placement.

**ADJOURNMENT:** Motion by Liebaert, second Pomush, to adjourn. Motion carried. Meeting adjourned at 3:02 p.m.

Submitted by,

Kaci Jo Lundgren, Committee Clerk