

September 26, 2019

**VETERANS SERVICE ADVISORY COMMITTEE
Douglas County Board of Supervisors
Thursday, October 3, 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.

MEMBERS: 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

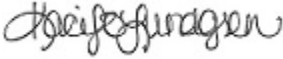
(Committee to maintain a two-hour meeting limit *or* take action to continue meeting beyond that time).

1. Roll call.
2. Approval of minutes from the August 1, 2019, meeting (attached).
3. Introduction of Assistant Veterans Service Officer.
4. Informational items:
 - a) Veteran village – proposed location, steps forward, additional structures; and
 - b) Wisconsin State Association of County Veterans Service Commissions (WSACVSC) annual conference.
5. Future agenda items.
6. 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

	9-26-19
<hr/> Name	<hr/> Date

VETERANS SERVICE ADVISORY COMMITTEE
Thursday, August 1, 2019, 1:03 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, Clint Mattson, Ron Leino, Mary Lou Bergman. Absent – Jill Fortin, Glen Erickson. Others present – Brian Erickson, Pat Ryan, Kaci Lundgren, Committee Clerk.

APPROVAL OF MINUTES: Motion by Dalbec, second Bergman, to approve minutes from the June 6, 2019, meeting. Motion carried.

INFORMATIONAL ITEMS:

Veterans Service Officer Report: Below projected budget. Spent \$55.25 of allocated \$3,000 budgeted for transportation services. 160 new veterans contacted so far in 2019; 4% claim decrease. Transportation to the Minneapolis area may be covered by North Country Independent Living, if required, due to suspension of Friday service by DAV.

Veteran Village: Land off Albany Avenue designated wetland and part of municipal forest; additional potential locations will be researched and presented for review.

FUTURE AGENDA ITEMS: Assistant Veterans Service Officer introduction.

ADJOURNMENT: Motion by Bergman, second Moore, to adjourn. Motion carried. Meeting adjourned at 1:24 p.m.

Submitted by,

Kaci Jo Lundgren, Committee Clerk