

**VETERANS SERVICE ADVISORY COMMITTEE**  
**Thursday, April 4, 2019, 1:00 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, Jill Fortin, Eual Moore, Glen Erickson, Clint Mattson, Ron Leino, Mary Lou Bergman. Absent – Dennis Dalbec. Others present – Brian Erickson, Mark Liebaert, Pat Ryan, Kaci Lundgren, Committee Clerk.

**APPROVAL OF MINUTES:** Motion by Moore, second Fortin, to approve minutes from the December 6, 2018, meeting. Motion carried.

**INFORMATIONAL:**

**Veterans Service Officer Report:** Working on after-hours routine with DAV transportation services for van driver to stay at drop off location until ride for veteran arrives. Veteran Expo will be April 23<sup>rd</sup>; more space needed between booths. Potential veteran advocate group can gain resources from vendors at expo; group would provide advice and recommendations to veterans in need.

**Veteran Village:** Potential parcels available for village location requested from City of Superior Planning; nothing received yet. Possible options for village include: tiny houses with one main administrative house; one large apartment building with other service buildings; old train car boxes transformed into homes; a skilled nursing home; an assisted living facility; and/or hiring nurses to provide assistance in homes. Donated land may be available. Funding can come from a variety of sources, dependent on what is being built; Habitat for Humanity may be interested in assisting. Concept will be addressed with Wisconsin DVA secretary for input and suggestions.

**ADJOURNMENT:** Motion by Moore, second Bergman, to adjourn. Motion carried. Meeting adjourned at 2:31 p.m.

Submitted by,

Kaci Jo Lundgren, Committee Clerk