

**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