

**VETERANS SERVICE ADVISORY COMMITTEE**  
**Thursday, October 3, 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, 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 August 1, 2019, meeting. Motion carried.

**INTRODUCTION OF ASSISTANT VETERANS SERVICE OFFICER:** Erick Hudson, AVSO, unable to attend; refer to next meeting.

**INFORMATIONAL ITEMS:**

**Veteran Village – Proposed Location, Steps Forward, Additional Structures:** Proposed location of 1217 John Avenue not sufficient for location needs and expansion; suggestion of parcels in Oliver may be too distant for services. The old Parkland Health Facility property would suffice for expansion purposes and location of village. Erickson to contact County Clerk's Office to pursue potential acquisition through Land and Development Committee for purpose of veteran village.

**Wisconsin State Association of County Veterans Service Commissions (WSACVSC) Annual Conference:** Secretary of Department of Veterans Affairs was in attendance. Douglas County Veterans Office provides additional resources and assistance distinct from other counties in the state. One Wisconsin county created a separate foundation to gather money to be used for veteran needs as a 501(3)(c) organization.

**FUTURE AGENDA ITEMS:** Assistant Veterans Service Officer introduction.

**ADJOURNMENT:** Motion by Mattson, second Bergman, to adjourn. Motion carried. Meeting adjourned at 2:32 p.m.

Submitted by,

Kaci Jo Lundgren, Committee Clerk