

**VETERANS COMMISSION**  
**Wednesday, December 5, 2018, 2:00 p.m.**  
**Room 207C, Douglas County Courthouse,**  
**1313 Belknap Street, Superior, Wisconsin**

Meeting called to order by Marvin Finendale.

**ROLL CALL:** Present – Marvin Finendale, Thomas “Butch” Liebaert, John Robinson, Ron Leino (arrived 2:04 p.m.). Others present – Brian Erickson, Mark Liebaert Kaci Lundgren, Committee Clerk.

**APPROVAL OF MINUTES:** Motion by Robinson, second Liebaert, to approve minutes from the August 7, 2018, meeting. Motion carried.

**ACTION ITEMS:**

**Meeting Dates/Times:** Meetings will be held as needed. 2 p.m. time works for all members’ schedules.

**Soldiers and Sailors Relief Fund Policy and Procedure Amendment:** Included with agenda; reviewed. Limit should be put on amount of money and days of service provided for Voice over Internet Protocol (VoIP)

**ACTION (REFERRAL):** Motion by Liebaert, second Leino, to recommend amendments as presented to Health and Human Services Board, with addition of \$100 per month maximum and 60 days’ service limit in voice over internet protocol section. Motion carried.

**INFORMATIONAL:**

**Soldiers and Sailors Relief Fund:** \$17,919.58 balance as of end of October 2018. Tax levy amount is low due to amount of donations provided throughout the year; plaque to be presented to high monetary and service hours donor.

**Wisconsin State Association of County Veterans Service Commissions Convention (WSACVSC):** Douglas County ahead of many other counties with commission standards; overall consensus was policy and procedure above statute requirements of commission up to individual county. WSACVSC continues to build membership; ability to magnify concerns and lobby at state level easier with support from one group that involves many counties.

**FUTURE AGENDA ITEMS:** March 2019 tentative for next meeting.

**ADJOURNMENT:** Motion by Liebaert, second Robinson, to adjourn. Motion carried. Meeting adjourned at 2:58 p.m.

Submitted by,  
Kaci Jo Lundgren, Committee Clerk