

**CALUMET COUNTY  
VETERANS SERVICE OFFICE**

Courthouse  
206 Court Street  
Chilton WI 53014-1198

Chilton 920-849-1452  
Appleton 989-2700

*Bill Krizek, Service Officer*

**VETERAN COMMISSION MEETING**

**DATE:** May 18 2018

**TIME:** 9:30 a.m.

**PLACE:** Conference Room 301

**AGENDA**

1. Was the Meeting Properly Announced and Posted?
2. Roll Call
3. Pledge of Allegiance
4. Election of Officers
5. Approval of Agenda
6. Approval of the Minutes of the February 27, 2018 Meeting
7. Public Participation
8. Report of Department-Veterans Service Officer
9. Report of Commission Members
10. Communications
11. Items for Action or Discussion
  - A. Assistance: Request for assistance to be considered by Commission
12. Discuss Next Meeting Date

**Bill Krizek  
Veteran Service Officer**

Any person wishing to attend who, because of a disability, requires special accommodation, should contact the Veteran Service Officer at (920) 849-1452 at least 24 hours before the scheduled meeting time so appropriate arrangements can be made.

This is a public meeting. As such, all members of the County Board may be in attendance. While a majority of the County Board members, or a majority of any given County Board Committee may be present, no official County Board action will be taken except as set forth on the agenda above.

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*Bill Krizek, Service Officer*

**CALUMET COUNTY VETERAN SERVICE COMMISSION  
MINUTES OF MEETING**

**DATE OF MEETING:** February 27, 2018

**MEMBERS PRESENT:** Michael Hopfensperger, Joe Mueller, Dave LaShay  
and CVSO Bill Krizek

**OTHERS PRESENT:** Dan DeTroye, V.F.W. Post 3153, Chilton  
Rhonda Bohrmueller

1. The meeting was properly announced in that the news media was notified on 2-15-18.
2. Dave LaShay called the meeting to order at 9:04 A.M. Roll call was held.
3. All present joined the pledge of allegiance.
4. Approval of Agenda: Motion by Mueller, seconded by LaShay to approve the Agenda for February 27, 2018. Motion carried unanimously.
5. Approval of Minutes: Motion by Mueller, and seconded by LaShay to approve the January 25, 2018, meeting Minutes. Motion carried unanimously.
6. Public Participation: Dan DeTroye thanked the Commission for its assistance in seeing to a military plaque purchase for a Vietnam Vet KIA.
7. Report of Department given by CVSO Krizek:
  - A. The wardrobe closet has been received and needs to be assembled when the Maintenance Department hires its new staff. Donated uniforms and other military items will be stored in it.
  - B. Floater Position: An interview is scheduled for March 1<sup>st</sup>. This person will be assisting with scanning paper files and screening the information for client outreach.
8. The meeting was turned over to Michael Hopfensperferger

9. Report of Commission Members:

Dave LaShay - The USS Wisconsin model is 90% finished. He should have it for presentation at the next Board meeting.

10. Communications: Bill attended a meeting regarding Chilton's Memorial Day Parade Ceremony. The ceremony may be moved from the cemetery to the Veteran's Memorial.

11. Items for Action or Discussion:

A. Assistance: A policy and application for assistance was reviewed and discussed. A motion was made by LaShay to adopt the policy and application with the changes discussed, which was seconded by Hopfensperger. Motion carried unanimously.

B. Display Flag Holders: The approximate cost is \$40.00 per pole and 1 base shall be purchased at approximately \$40.00 more, to be paid for out of donations. Modifications to the black flag holder were also discussed.

12. Discuss Next Meeting: The next meeting shall be scheduled for mid to late July, 2018. Rhonda will check with Joe Mueller regarding his work schedule in mid-March and then schedule the meeting.

13. There being no further business, LaShay motioned and Mueller seconded that the meeting be adjourned. Motion carried and the meeting adjourned at 9:44 A.M.

Respectfully Submitted,

Rhonda Bohrmueller  
Recording Secretary

UNAPPROVED