

**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: August 2, 2018

TIME: 9:00 a.m.

PLACE: Conference Room 017

AGENDA

1. Was the Meeting Properly Announced and Posted?
2. Roll Call
3. Pledge of Allegiance
4. Approval of Agenda
5. Approval of the Minutes of the May 18, 2018 Meeting
6. Public Participation
7. Report of Department-Veterans Service Officer
 - A. Budget
 - B. Administrative Assistant's Position
 - C. Floater Update
 - D. Donation Funds Balance
8. Report of Commission Members
9. Communications
10. Items for Action or Discussion
 - A. Evan's Polishing Charity Golf Fundraiser
11. 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: May 18, 2018

MEMBERS PRESENT: Joe Mueller, Dave LaShay, James Stecker, and CVSO Bill Krizek

OTHERS PRESENT: Alice Connors

1. The meeting was properly announced in that the news media was notified on 5-10-2018.
2. Bill Krizek called the meeting to order at 9:30 A.M. Roll call was held.
3. Bill Krizek asked everyone present to join him in repeating the pledge of allegiance.
4. Election of Officers:

Chairperson - James Stecker nominated Dave LaShay, which was seconded by Joe Mueller. There were no other nominations. A unanimous voice vote was taken.

Vice Chairperson – Joe Mueller nominated James Stecker, which was seconded by Dave LaShay. There were no other nominations. A unanimous voice vote was taken.

5. Approval of Agenda: Motion by Mueller, seconded by Stecker to approve the Agenda for May 18, 2018. Motion carried unanimously.
6. Approval of Minutes: Motion by Mueller and seconded by LaShay to approve the February 27, 2018, meeting Minutes. Motion carried unanimously.
7. Public Participation: None.
8. Report of Department given by CVSO Krizek:
 - A. RAMP – Discussed the new program for appeals through the VA
9. Report of Commission Member:

Joe Mueller discussed the Highground and the upcoming service.

10. Communications: None

11. Items for Action or Discussion:

A. Assistance: Veteran requested a dollar amount to cover a deductible. Motion by Stecker and seconded by Mueller to approve the dollar amount. Request will be forwarded to Manitowoc County for approval.

12. Discuss Next Meeting: Meeting is TBD. Members will be contacted to determine availability.

13. There being no further business, Mueller motioned and LaShay seconded that the meeting be adjourned. Motion carried and the meeting adjourned at 9:47 A.M.

Respectfully Submitted,

Bill Krizek
Recording Secretary