

VETERANS SERVICE COMMISSION MEETING

DATE: December 19, 2018

TIME: 9:00 a.m.

PLACE: Conference Room 301

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 August 2, 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
 - E. Potential of developing a Veterans Council in Calumet County
8. Report of Commission Members
9. Communications
10. Items for Action or Discussion
 - A.
11. Discuss Next Meeting Date
12. Adjournment

Bill Krizek
Veterans Service Officer

Any person wishing to attend who, because of a disability, requires special accommodation, should contact the Veterans 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.



**MINUTES OF THE
CALUMET COUNTY VETERANS SERVICE COMMISSION
August 2, 2018**

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

OTHERS PRESENT: Bob Van De Hey A.L. Post 496, Sherwood
Evan Steger
Rhonda Bohrmueller

1. The meeting was properly announced in that the news media was notified on 4-19-18.
2. Dave LaShay called the meeting to order at 9:00 A.M. Roll call was held.
3. All present joined the pledge of allegiance.
4. Approval of Agenda: Motion by Mueller, seconded by Stecker to approve the Agenda for August 2, 2018. Motion carried unanimously.
5. Approval of Minutes: Motion by Stecker, and seconded by Mueller to approve the May 18, 2018, meeting Minutes. Motion carried unanimously.
6. Public Participation: Bob Van De Hey explained that a decision has been made by Post 496 to return the airplane on its property over to the Air Force and build a memorial due to road modifications that need to be done.
7. Report of Department given by CVSO Krizek:
 - A. Budget: The major change to the budget will be the change of computer software from VetraSpec at a cost of \$449 annually per user to VetPro at a cost of \$1,000.00 annually per user. VetPro will allow or claims to be electronically filed with the VA.
 - B. Administrative Assistant Position: Rhonda's position with the Corporation Counsel's Office may become full-time during 2019, which would create an open position in the Veteran's office. An increase in the Veterans Assistant position may be requested for the 2020 budget
 - C. Floater Position: Bill has requested and been granted the current floater position to continue into 2019.
 - D. Donation Funds: A report of donations received and their use was provided.

8. Report of Commission Members:

Dave LaShay – Shared that he read a Department of Defense article explaining that there is legislation regarding eliminating the re-evaluation of Veteran’s SC disability in 37% of cases, as the re-evaluation is not necessary. This could save up to \$100, 000,000.00.

9. Communications: Discussed the WSACVSC Annual Convention invitation. LaShay will attend the September 7, 2018, meeting.

10. Items for Action or Discussion:

A. Evan’s Polishing Golf Fundraiser: Evan Steger explained his annual golf fundraiser to assist Calumet County Veterans in need

11. Discuss Next Meeting: The Commission Members will be contacted to set a meeting around budget approval time this fall.

13. There being no further business, Stecker motioned and Mueller seconded that the meeting be adjourned. Motion carried and the meeting adjourned at 9:50 A.M.

Respectfully Submitted,

Rhonda Bohrmueller
Recording Secretary

UNAPPROVED