

**CALUMET COUNTY
VETERANS SERVICE OFFICE**

Courthouse
206 Court Street
Chilton WI 53014-1198

Chilton: 920-849-1452
Appleton: 920-989-2700

Bill Krizek, Service Officer

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

DATE OF MEETING: January 25, 2018

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

OTHERS PRESENT: Rhonda Bohrmueller

1. The meeting was properly announced in that the news media was notified on 1-17-18.
2. Michael Hopfensperger called the meeting to order at 9:05 A.M. Roll call was held.
3. Michael Hopfensperger asked Joe Mueller to lead everyone present in repeating the pledge of allegiance.
4. Election of Officers: For Position of Vice Chair - Mueller nominated LaShay, which was seconded by Hopfensperger. There were no other nominations. A unanimous voice vote was taken.
5. Approval of Agenda: Motion by Mueller, seconded by LaShay to approve the Agenda for January 25, 2018. Motion carried unanimously.
6. Approval of Minutes: Motion by LaShay and seconded by Mueller to approve the October 5, 2017, meeting Minutes. Motion carried unanimously.
7. Public Participation: None.
8. Report of Department given by CVSO Krizek:
 - A. A wardrobe closet is being ordered for the uniforms that have been donated to the office.
 - B. Balance of Donations provided to Commission.

- C. The RAMP Program is a fast track appeal process used at the Notice of Disagreement stage. The veteran makes the option to use it when filing an NOD. By choosing the RAMP Program, the veteran is barred from filing any additional information while waiting for a decision.
- D. Floater Position: The position will be posted the public soon for approximately 10 hours per week.

9. Report of Commission Members:

Dave LaShay - His project on the model of the USS Wisconsin is 80% finished.

Michael Hopfensperger – He is a member of the Coast Guard Auxiliary which provides boat safety inspections, boating safety classes, emergency response, etc.

10. Communications: None

11. Items for Action or Discussion:

- A. Assistance: A policy and application for assistance was reviewed and discussed. The Commission will continue to review it and will discuss it at the next meeting
- B. K.I.A. Marker: A motion was made by Mueller and seconded by Hopfensperger. A unanimous voice vote was taken. Commission Funds shall be used to purchase a marker for a Vietnam Veteran who was killed in action, and whose grave does not have a military marker.
- C. Display Flag Holders: Bill Krizek will research the cost of telescoping flag poles for the 5 military flags on display at the Courthouse, and whether the V.F.W. will contribute to the cost, and report back to the Commission.
- D. Clarification of Agenda Distribution List. Notice should go to the local posts when a Commission meeting is scheduled and then Agendas sent when they are available.

12. Discuss Next Meeting: February 27, 2018, at 9:00 a.m.

13. There being no further business, Mueller motioned and LaShay seconded that the meeting be adjourned. Motion carried and the meeting adjourned at 10:30 A.M.

Respectfully Submitted,

Rhonda Bohrmueller
Recording Secretary

APPROVED
2-26-18