

# MINUTES

**Eau Claire County  
Veterans Service Commission**  
Wednesday, September 21st, 2016 / 5:00 PM

Eau Claire County Government Center – Suite 1015  
721 Oxford Avenue  
Eau Claire, WI 54703

- 1. Meeting called to order.**  
Doug K 5:10 PM
- 2. Commission members, Veterans Services staff, guest introductions.**  
3 commission members present plus Tim Moore and Adam Kohls
- 3. Review/approval of minutes from prior meeting.**  
Motion by Mark Rasmusson and Dave Tesch 2nd  
Motion approved
- 4. Report of VSC funds disbursed/received.**  
Went over all disbursements
- 5. Review of current pending veteran cases seeking VSC funds.**  
Mentioned last minute approvals, commission authorized Veteran Services to do emergency purchasing while official approval is being reviewed, staff can use better judgement. (Smaller amounts).  
No current pending cases.
- 6. Veteran Services activity report and general updates.**  
Talked about funding outside of the county veterans commission. It was discussed by commission to only use funds for Eau Claire county veterans. Mention the state statute as far as who is a veteran. Will provide breakdown of Mega gift cards at next meeting.  
Mentioned all outreach since last meeting. Provided update with purchase of county/DAV van.
- 7. Determine next meeting date and agenda.**  
Add mega gift cards to next agenda. Provide a projection of VSC commissions to use for more gift cards.  
December 7<sup>th</sup> next meeting with December 14<sup>th</sup> as 2<sup>nd</sup> option. Meeting at 5pm
- 8. Adjourn.**  
Dave makes motion to adjourn  
Doug 2nds it  
Adjourned at 6:23pm

Post: December 16, 2016

Copy: Media, Commissioners, Eau Claire County Veteran Services PLEASE NOTE: Upon reasonable notice, efforts will be made to accommodate the needs of individuals with disabilities through sign language, interpreters or other auxiliary aids. For additional information or to request the service, contact the County ADA Coordinator at 839-4710, (FAX) 839-1669 or 839-4735, tty: use Relay (711) or by writing to the ADA Coordinator, Human Resources, Eau Claire County Courthouse, 721 Oxford Avenue, Eau Claire, WI 54703.