

# Minutes

**Eau Claire County  
Veterans Service Commission**  
Thursday, October 20, 2022 / 4:30 pm

Eau Claire County Government Center – Rm 1273  
721 Oxford Avenue  
Eau Claire, WI 54703

Public notice on 10/13/2022

**1. Call meeting to order.**

4:30 pm

**2. Public comment.**

None

**3. Commission member, Veterans service staff, present and guest introductions.**

Sid Hanson, John Arnette, Eric Killen, Adam Kohls

**4. Review/approval of minutes from prior meeting.**

No minutes from the previous meeting as a quorum was not possible as only one commission member was present.

**5. Report of VSC funds disbursed/received.**

Funds provided to Veterans in need in 2022 as of this meeting date: Festival Food Cards – 77 cards (\$3,350), Kwik Trip Cards – 82 cards (\$2,425), Wal Mart & Holiday Cards – 13 cards (\$500).

Provided copies of the resolution approving of budget amendment to receive the donation of \$151,656.44 . The funds will be recorded under a special project number and approved and managed by the Veteran Services Commission.

Provided copies of the annual audit of the Veteran Services Commission funds conducted on 08/11/2022 by Greg Bowe.

As a refresher for everyone we reviewed the responsibilities of the commission as specified within Wisconsin statutes 45.81.

**6. Review of current pending Veteran cases seeking VSC funds.**

Reviewed application submitted by D. Middaugh. The board disapproved based on discharge status and not meeting the statutory requirements for active duty.

**7. CVSO office overview.**

Utilized the end-of-the-year rollup to provide an overview of the services provided by the Veteran Services office. This was for the benefit of the new commission member and as a review for the other attendees.

**8. Meeting attendance sheet / per diem.**

Reviewed the process for filling out the attendance sheet and for filing the sheet for the \$30 per diem payment. The process is also annotated step-by-step in the Veterans Service commission Meeting – Business Process that was provided (hardcopy) to all members.

**9. New business/Other business.**

Recruiting of an additional member was discussed. Names and contact information of those interested will be sent to Eric Killen.

**10. Determine next meeting date.**

Will send out options via email for the quarterly meeting Jan 2023.

**11. Adjourn**

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.