

# AGENDA

**Eau Claire County  
Veterans Service Commission**  
Wednesday, February 4, 2015 / 5:00 pm

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

Commissioners present: Dave Tesch, Mark Rasmusson

Staff present: Tim Moore, Adam Kohls

1. **Call meeting to Order.**  
509PM Dave Tesch Call to Order
2. **Commission member introductions and Veterans Service Office staff introductions.**  
Dave Tesch and Mark Rasmusson with Veterans Service Commission  
Tim Moore and Adam Kohls with Veterans Service Office
3. **Review/approval of minutes from December 3rd, 2014 meeting.**  
Mark Motion to approve minutes. Dave 2<sup>nd</sup> 2-0 for Approval of December minutes.
4. **Report of VSC funds disbursed/received.**  
Update with current disbursed funds which included hotel and storage fee as well as 1 Kwik trip and 1 Mega gift card. Bought \$600 in Mega Gift cards and were matched \$600. Bought \$600 in Kwik trip cards and were matched \$60. Commission stated give gift cards out as Veterans Office sees fit.  
Mark Motion to approve, Dave 2<sup>nd</sup> 2-0 Approved
5. **Review of current pending veteran cases seeking VSC funds.**  
Vet going to school loss 100% rating and may need help. Homeless Veteran may need a place referring to other sources.
6. **Veterans Service Office activity report and other updates.**  
Reported on January activity and future outreach. Also mentioned Veterans Office website page. Tim Moore spoke about United Veterans Committee in progress. The committee will be made up of local veteran's organizations. Veteran's office is currently working on getting transportation to the VA for our Veterans.  
  
Motion by Dave Tesch to send veterans to financial planning class (free of charge) before receiving funds. Mark 2<sup>nd</sup> 2-0 Approval
7. **Determine next meeting date and potential agenda.**  
May 13<sup>th</sup> at 500PM at Veterans Office  
May 6<sup>th</sup> 500PM for alternate date at Veterans Office
8. **Adjourn.**  
Motion Dave, 2<sup>nd</sup> Mark 2-0 Approval 613PM

Post: January 21, 2015

Copy: Media, Commissioners, Veterans Service Office

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.

APPROVED