

VETERANS SERVICE OFFICE

RICHLAND COUNTY
181 WEST SEMINARY - COURTHOUSE
RICHLAND CENTER, WISCONSIN 53581
Phone (608) 647-6101 e-mail:
karen.knock@co.richland.wi.us
Karen Knock
Veterans Service Officer

MINUTES

VETERANS SERVICE COMMISSION

The meeting of the Veterans Service Commission **WAS** held on Friday, November 17, 2017, at 9:00 a.m. in the County Board Room, located on the third floor of the Courthouse, 181 West Seminary Street, Richland Center, Wisconsin, for the following purposes:

AGENDA

- 1. Call to Order
- 2. Pledge of Allegiance
- 3. Approve Agenda and Posting- **Jim motioned/ Buford seconded**
- 4. Approve Minutes from September Meeting - **Larry accepted and approved as recorded**
- 5. Approve the Special meeting minutes from 10OCT2017- **Larry accepted and approved as recorded**
- 6. Update on budget- **updated**
- 7. Update on possible office relocation-**updated**
- 8. Veterans Commanders Roundtable review- **reviewed, next meeting set for February**
- 9. Reimburse Benefits Specialist \$15.00 for unforeseen expenses- **motion made to reimburse Benefits Specialist 15.00 for conference fees. Buford motioned Dave seconded**
- 10. DAV van service/ Patty Davis (Southern Region Manger for the DAV Transportation Program), Dick Marbles (Northern Region Manger for the DAV Transportation Program and Treasurer for the DAV), and Brian Schwartzlow (Hospital Service Manager for the DAV Madison VA

Transportation Program) - Appearing was Brian & Dick from the DAV, Steve Yanke from the WDVA, and Roxanne Klubertanz & Linda Batten from ADRC Transportation program. After listening to all evidence the Committee made a motion to invite the DAV van into Richland County for 2018. The purpose of the van is for Veterans to receive free rides to and from VA appointments. Understanding that Richland County will no longer be eligible for the annual Transportation Grant. Gary motioned/ Buford seconded

- 11. Surveys- updated
- 12. Soldiers & Sailors fund policy review - The CVS0 will draw up a new policy for the fund and present it to the Committee for consideration- Jim motioned/ Buford seconded
- 13. WHEDA Memorandum, approve for signing- no action taken at this time
- 14. Other than monthly bills none at this time
- 15. Adjourn Dave motioned/ Gary seconded

Present: Jim Deitelhoff, Gary Peters, Larry Sebranek, David Bee, Buford Marshall