

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, May 18, 2018 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/ Dave seconded**
- 4. Approve Minutes from March Meeting **Dave motioned/ Jim seconded**
- 5. Election of Officers **Jim motioned to retain Committee officers to existing chairs. Dave seconded**
- 6. Update on budget **updated that the budget is on track**
- 7. Update on possible office relocation **updated on future possibilities**
- 8. Attempted computer fraud/abuse. **Committee was briefed on situation**
- 9. Benefits Specialist hours re: March meeting **updated on Finance& personnel**
- 10. Closed Session under section 19.85(1)(c), Wisconsin Statutes **Dave motioned to enter into closed session/ Jim seconded**
- 11. Return to open session **Jim motioned/ Dave seconded**
- 12. Update on current vault status **updated after property committee denied request**
- 13. Veterans Commanders Roundtable in June **will be held the last Wednesday**
- 14. DAV van service update **updated on possible new drivers**
- 15. Surveys **shared**
- 16. Upcoming training dates **briefed on June and July**
- 17. Other than monthly bills **shared**
- 18. Adjourn **Jim motioned/ Dave seconded**

Present: CVSO, David Bee, Larry Sebranek, Jim Deitelhoff

