

MINUTES FOR THE JUNEAU COUNTY VETERANS SERVICE COMMITTEE MEETING

The Veterans Service Committee meeting was called to order at 8:15 am on Tuesday, May 16, 2023, in the Veterans Service Office by Roy Granger. Present at the meeting were members Roy Granger, Jack Jasinski and John Ard. Also present Colin Moten, Veteran Service Officer and Lori Buss, Benefits Specialist.

Meeting called to order by Roy Granger.

Roll Call by Roy Granger.

Proper Posting of the Confirmation of Legal Meeting Notice by Roy Granger.

Approval of the minutes from the April 18, 2023 meeting. Motion to approve minutes proposed by Jack, approved by John. Closed minutes. All in favor, motion approved and carried.

Discussion Ensued on the following Office Business:

Office Update:

1. Grant Expenditures – Two new computer keyboards were purchased, which came out of our budget. The flooring in the office is tearing and loosening, Colin spoke with our building supervisor about possible asbestos, will have to address it for possible abatement.
2. CVSO/WDVA Service Grant – We received the grant. The cost for digitalizing DD214's in Register of Deeds came in lower than expected, we were refunded \$400.
3. 2023 Spring Conference (NACVSOA) will be June 5-9, 2023 in Madison, WI, our office is registered and rooms reserved. This annual training is required to maintain our accreditation.
4. Public Comments Policy – Roy said all committees are to make a policy. It was discussed that comments are not to exceed two minutes, and are to be on the agenda. A motion was made by Jack, and seconded by John to create a Public Comments Policy for this committee.

Public Comments – None

Next Committee meeting:

Tuesday, June 20, 2023 at 8:15 am. (John will be absent)

Meeting Adjourned

Respectfully Submitted by,

Colin Moten,
Juneau County Veterans Service Officer