

MINUTES FOR THE JUNEAU COUNTY VETERANS SERVICE COMMITTEE & COMMISSION MEETING

The Veterans Service Committee & Commission meeting was called to order at 8:15 am on Tuesday, December 17, 2019 in the Veterans Service Office by the Chair Roy Granger. Present at the meeting were members Orville Robinson, Roy Granger, Jack Jasinski and Colin Moten, Veteran Service Officer and Brenda Seeley, Benefits Specialist.

Meeting called to order by Roy Granger.

Roll Call by Roy Granger. All present

Confirmation of Legal Posting of Meeting Notice by Roy Granger.

Approval of the Minutes from the October 14, 2019 meeting. Motion to approve by Jack Jasinski, Second by Orville Robinson. All in favor, Motion approved and carried.

Discussion Ensued on the following Office Business:

The Juneau County change in policy in presenting Office Vouchers discussed. Vouchers no longer need to be approved by Committee & Commission members. Members expressed concern on the accountability. CVSO explained to The Veterans Service Committee/Commission members that they will continue to have the ability to access any and all aspects of the Office expenditures and procedures at any time.

All 2019 Office Demographics will be presented on the Annual Report in January, 2020.

Office Budget for 2020 in the amount of \$131,000 was approved by the Juneau County Board.

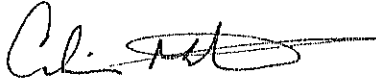
CVSO discussed his terms on State Veterans and County Committees and has decided not to seek any re-election onto any of the committees he now belongs.

Discussion of the new Assembly Bill 664 ensued, the Bill address the WDVA State Grant funding and legislation. The Legislative Branch has voted to enact an increase and amend the current WDVA State Grant and how much each county shall receive. It will use a formula that first ranks counties based on equalized assessed property values, veteran population density, and veteran population percentage. These numbers will be combined to determine a grant award amount.

The next Committee/Commission meeting is scheduled for January 21, 2020 at 8:15 a.m. in the Juneau County Courthouse, Veterans Service Office, Rm 101.

A Motion to Adjourn was made by Jack Jasinski, second by Roy Granger. All in favor, motion approved and carried. **MEETING ADJOURNED**

Respectfully Submitted by,

A handwritten signature in black ink, appearing to read 'Colin Moten', with a long horizontal flourish extending to the right.

Colin Moten
Juneau County
Veterans Service Officer