

**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 20, 2022, in the Veterans Service Office by Roy Granger. Present at the meeting were members Roy Granger, Jack Jasinski, John Ard, 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 November 8, 2022 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. Youth Government Day, two schools were unable to attend, one was due to the weather. Total cost was \$256.83 paid for by the Juneau County American Legion. Judge Smith held a mock trial with the students participating. We will schedule the next one in the Fall of 2023.
2. WDVA CVSO supplement grant – Colin said this grant would be used over a two year period, funds to be expended by December 31, 2024, they are utilizing ARPA state recovery funds. Each county is given the opportunity to apply for this grant, and needs to be submitted by January 16, 2023. The purpose is for improvement of CVSO services.
3. CVSO/WDVA Service Grant – This grant of \$11,000 needs to be submitted to WDVA by January 21, 2023. The grant money goes directly to Finance. Jack questioned if these grants could be used to help with transportation. Colin will do more research to see if they can be used for transportation.
4. NACVSO Leadership Summit - Colin said the annual summit will be held February 5-9, 2023 in Washington DC. The association president will be get back to him to let him know if the association covers the cost or does the county have to pay for some of the cost. These leadership meeting provide an opportunity for CVSO to meet with their representative in Congress and discuss national Veteran's issues.

Old Business: None

New Business:

1. Colin mentioned the proposal for our computer software is \$955.09. This has been a very good software to use, and their support team is easy work with on issues.

The next Committee/Commission meeting:

Tuesday, January 17, 2023 at 8:15 am.

A Motion to Adjourn was made by John, second by Jack. All in favor, motion approved and carried.

MEETING ADJOURNED

Respectfully Submitted by, Colin Moten, Juneau County Veterans Service Officer

