

# JEFFERSON COUNTY VETERANS SERVICE COMMISSION MINUTES

**December 17, 2019**

Jefferson County Courthouse  
311 S. Center Ave., Rm 112  
Jefferson, WI 53549

## **Commission Members:**

Timothy Anhalt, Michael Clish, Joseph Naylor, Jim Seidl, Augie Tietz

1. **Call to Order**  
Meeting was called to order by Seidl at 3:36 p.m.
2. **Roll Call**  
Veterans Service Commission Members present were: Tim Anhalt, Michael Clish, Joseph Naylor and Jim Seidl.  
  
Excused: Augie Tietz  
  
Others Present: Yvonne Dueterhoeft, Veterans Service Officer; Ben Wehmeier, County Administrator and J. Blair Ward, Corporation Counsel.
3. **Certification of compliance with Open Meetings Law**  
Staff certified compliance with the Open Meetings Law.
4. **Review of Agenda**  
No changes were made.
5. **Public Comment**  
None
6. **Approval of minutes from August 21, 2019 commission meeting**  
Minutes were provided for review.  
  
Motion by Anhalt/Seidl to approve the August 21, 2019 meeting minutes as revised. Motion passed 4-0.
7. **Communications**
  - In the future a quarterly report of donations will be entered into the minutes.
8. **Review of Aid Granted to date and discussion of potential exceptions to policy**  
Future Review of Aid Granted will be done in January so that the data represents the full calendar year. No action taken.
9. **Review of Veterans Service Commission charter and aid policy**  
No action taken.
10. **Discussion of temporary housing solutions for homeless Veterans**  
Dueterhoeft mentioned a potential project with St. Coletta. No action taken.
11. **Discussion and possible action on interfacing with Jefferson County Veterans Foundation**  
The commission members discussed financial processes between the Veterans Service Commission and the Jefferson County Veterans Foundation. No action taken.
12. **Discussion of Veterans events/private donations**  
Dueterhoeft talked about a fund raising opportunity - Modern Warrior Live coming to UW Whitewater in 2020. No action taken.
13. **Discussion and possible action on staffing level/workload of CVSO office**  
Dueterhoeft discussed the possibility of eliminating the current part time position and look into creating a new work study or intern position in the CVSO office. The Commission will consider forwarding a resolution or letter to the County Board in support of this staffing change. No action taken.

14. **Set Commission's meeting date and discuss potential items for future agendas:**

The next Veterans Service Commission meeting is scheduled for Friday, January 10<sup>th</sup> at 2:00 p.m. at the Courthouse, followed by a Foundation meeting at the Legion in Lake Mills.

- Approval of minutes from December 17, 2019 commission meeting
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15. **Adjourn**

Motion by Clish/Seidl to adjourn at 4:48 p.m. Motion carried 4-0.