

Jefferson County  
Veterans Service Commission

**AGENDA**

Friday, January 10th, 2020

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

2:00 p.m.

Commission Members:

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

1. Call to order
2. Roll call
3. Certification of compliance with the Open Meetings Law
4. Review of the Agenda
5. Public Comment
6. Approval of minutes from December 17, 2019 Commission meeting
7. Communications
8. Review of 2019 Aid Granted
9. Discussion of temporary housing solutions for homeless Veterans
10. Discussion and possible action on interfacing with Jefferson County Veterans Foundation
11. Discussion of Veterans events/private donations
12. Discussion and possible action on staffing level/workload of CVSO office
13. Set Commission's meeting date(s) and discuss potential items for future agendas
14. Adjourn

*A quorum of any Jefferson County Committee, Board, Commission or other body, including the Jefferson County Board of Supervisors, may be present at this meeting.*

*Individuals requiring special accommodations for attendance at the meeting should contact the County Administrator at 920-674-7101 at least 24 hours prior to the meeting so that appropriate arrangements can be made.*

**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 Duesterhoeft, 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**  
Duesterhoeft 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**  
Duesterhoeft 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**  
Duesterhoeft 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.

DRAFT