

Clark County Veterans Service Office

VETERANS AFFAIRS COMMITTEE MEETING MINUTES

8 March, 2019

Meeting called to order at 9:00 a.m. by Chairperson Gary Leichtman

Present: Supervisor Bill Neville, Art Petke
Others Present: CVSO Aaron Greisen

Absent: None

CVSO Greisen read the minutes from the previous meetings held on October 26, 2018.
Motion to accept the minutes by Supervisor Neville; seconded by Supervisor Petke; motion carried.

Following vouchers presented to committee:

Veterans Affairs Committee Voucher = \$71.54
National CVSO Association Dues = \$100.00
Notary Bond Renewal – Benefits Specialist = \$25.00
Spring CVSO Conference Registration = \$210.00
Business Cards – Benefits Specialist = \$51.35
Wisconsin Notary Association = \$20.00
Pension Training Webinar = \$45.00
Mileage CVSO = 110.46
Radio Advertisement = \$200.00
CVSO Spring Meeting CVSO = \$15.00
Mileage CVSO = 256.65
Meals CVSO = \$7.00
NWCVS0 Dues – CVSO = \$15.00

Motion to approve voucher payments by Supervisor Neville; seconded by Supervisor Leichtman; motion carried.

Public Comment:

None

Agenda Items:

1. Year End Account Balances and Year End Statistics

CVSO Greisen presented the CVSO final year-end account balances for 2018. The CVSO final expenditures were approximately 97% of projected budget. Motion to record and file pending final account numbers made by Supervisor Petke; seconded by Supervisor Neville; motion carried.

2. Veterans Fair

CVSO Greisen informed committee that plans are continuing with the Benefits Fair but will now coordinate for the month of May. Coordination is taking place with the Loyal American Legion and also Tomah VA and Wisconsin Department of Veteran Affairs. No action taken.

3. Comp and Class Update

CVSO Greisen presented information on the most recent comp and class update. No action taken.

4. WDVA Grant

CVSO Greisen presented the WDVA Grant check for \$10,000. The maximum amount allowed to a county with a veteran population in Clark County.

5. CVSO Staff National Out of State Conference Training Approval

Motion to approve travel to Cleveland, Ohio, for National CVSO Conference June 1 through June 7 made by Supervisor Petke; seconded by Supervisor Neville; motion carried.

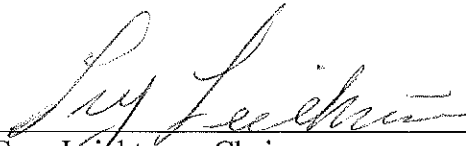
Set Agenda Items for 17 May 2019:

1. 2018 Annual Report
2. Veterans Fair

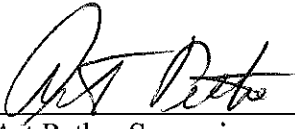
Motion to adjourn made by Supervisor Neville; seconded by Supervisor Petke; motion carried.

The meeting adjourned at 9:30 a.m.

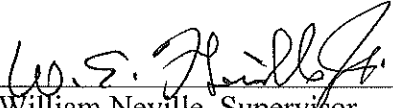
These minutes are unofficial until approved at a later meeting.



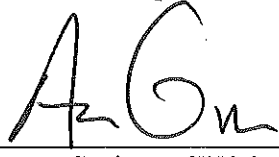
Gary Leichtman, Chairperson



Art Petke, Supervisor



William Neville, Supervisor



Aaron Greisen, CVSO