

**MINUTES OF THE
CALUMET COUNTY VETERANS SERVICE COMMISSION
January 25, 2023 (9:00 A.M.)**

Greg Brittnacher called the meeting to order at 9:00 A.M.

1. The meeting was properly announced and posted, and a quorum of members was present.

2. ROLL CALL (Committee Member Attendance):

MEMBERS PRESENT: Pete Stier, Bill Grube, Joe Mueller, and CVSO Greg Brittnacher

ABSENT: N/A

OTHERS PRESENT: Dave La Shay, Jerome Ott, VFW Post 3153, and Dan Detroye, VFW Post 3153

3. The Pledge of Allegiance was recited.

4. **ELECTION OF OFFICER:** Vice-Chairperson (Bill Grube) declined the position as Chairperson of the Veterans Service Commission, per the rules of order. New election was held for chairperson.

A. Chairperson – Bill Grube nominated P. Stier, which was seconded by J. Mueller. There were no other nominations. A unanimous voice vote was taken.

5. APPROVAL OF AGENDA:

MOTION by J. Mueller and SECONDED by B. Grube to approve the agenda for January 25, 2023. MOTION CARRIED UNANIMOUSLY.

6. APPROVAL OF MINUTES: (September 7, 2022 meeting)

MOTION by B. Grube and SECONDED by J. Mueller to approve the minutes from the September 7, 2022 meeting. MOTION CARRIED UNANIMOUSLY.

7. **PUBLIC PARTICIPATION:** None

8. REPORTS OF COMMISSION MEMBERS:



A. Pete Stier introduced himself to the committee. He is an Army Veteran who served from 1968-1970. He is also the District 7 County Board member. He has known Dave La Shay for over 50 years and looks forward to taking over for Dave and being a part of the Veterans Service Commission.

B. Thank you – Greg Brittnacher thanked Dave La Shay for his years of service on the County Board and the Veterans Service Commission. The commission gifted Dave a Cheese basket as a thank you. Dave thanked the Commission and county for the opportunity to serve and is looking forward to his time at the lake.

9. COMMUNICATIONS – None

10. ITEMS FOR ACTION OR DISCUSSION – Given by CVSO G. Brittnacher

- A. Discussion – Reviewed 2022 Veterans Service Commission Annual Report to members and discussed expenditures made.
- B. Discussion - Reviewed and discussed department goals and objectives for 2023.
- C. Discussion - Provided an overview of WDVA CVSO Supplemental Grant. Let the Commission know that I have upcoming meetings with fellow CVSO's to discuss options on what to use the funds on. More to follow on the use of these funds.
- D. Discussion – Provided the Commission and update on Fox Valley Veteran Council expansion. I am still working on creating a Memorandum of Understanding (MOU) with the Fox Valley Veteran Council. The council just voted at their last meeting to continue to aid Veterans of Calumet County. I will have MOU drafted for review at our next meeting.

11. REPORT OF DEPARTMENT – Given by CVSO G. Brittnacher:

- A. Updated the Commission that the VSC has provided no aid thus far in 2023.
- B. Provided the Commission with a proposed CVSO report that I will be sending out monthly to the Commission to keep them more informed on what we are doing in the office.

11. DISCUSS NEXT MEETING:

The next meeting has tentatively scheduled for March 22, 2023 at 9:00 A.M.

14. ADJOURNMENT

At 9: 45 A.M., MOTION by P. Stier and SECONDED by J. Mueller to adjourn. MOTION CARRIED UNANIMOUSLY.

Greg Brittnacher, VSC Committee Member & Recording Secretary
APPROVED