

## **VETERAN SERVICE COMMITTEE & COMMISSION**

**Thursday, June 29, 2023 at 3:00 pm**  
**Lancaster Memorial Park, Bathhouse located next to Swimming Pool**  
**Lancaster, WI**

### **AMENDED AGENDA**

#### **I. CALL TO ORDER: 3:00 P.M.**

- A. Meeting Notice Certification
- B. Adoption of Agenda
- C. Minutes of Previous Meeting: January 26, 2023
- D. Introduction of Mike Ruga, Lester Jantzen

#### **II. OPPORTUNITY FOR PUBLIC INPUT**

This portion of the agenda is designed to provide members of the board and of the audience with an opportunity to comment about topics not included on the formal agenda. A maximum of fifteen minutes will be allocated and individual comments will be limited to three minutes each.

#### **III. ACTION ITEMS**

- A. Molly Bohn/Field Representative, Congressman Derrick Van Orden
- B. Adjust three-year term of commission term. Lester Jantzen 3yr, Dave Peterson 2yr, Gary Erickson 1yr.
- C. Bronze Niche for County Cemetery
- D. 2023/2024 budget
- E. ARPA funds

#### **IV. INFORMATION ITEMS**

- A. Monthly report
- B. The Courier
- C. WDVA news
- D. Fiscal Year Goals
  - a. Digitize current folders
  - b. Update listing for deceased Veterans
- E. Next meeting 5 September 2023

#### **V. MISCELLANEOUS**

- ✓ Spring conference Madison, National Association of County Service Officers
- ✓ Fall conference not scheduled at this time

#### **VI. ADJOURN**

Notice is further given that the final agenda of the meeting notice above will be posted on the bulletin board of the Grant County Administration Building at 111 South Jackson Street 24 hours prior to the meeting or in the event of an emergency not later than 2 hours prior to the meeting.