

# MARATHON COUNTY VETERANS SERVICE COMMISSION

## **MEETING MINUTES**

## Date & Time of Meeting: Wednesday, January 11, 2023 at 3:30 pm Meeting Location: 212 River Drive, Suite 1, Wausau, WI 54403

Commission Members: Jill Geoffroy, Tony Stange, Lyn Arnhart, Dan Southworth

Marathon County Mission Statement: Marathon County Government serves people by leading, coordinating, and providing county, regional, and statewide initiatives. It directly or in cooperation with other public and private partners provides services and creates opportunities that make Marathon County and the surrounding area a preferred place to live, work, visit, and do business. (Last updated: 12-20-05)

Committee Mission Statement: To provide one-time emergency assistance under exceptional circumstances to Veterans ad family members of deceased Veterans who reside in Marathon County. Referrals to other community resources specific to the applicant's unique circumstance are also provided to needy Veterans for additional or future assistance with the goal of financial stability and self-sufficiency.

1. Call Meeting to Order by Stange and seconded by Southworth

### 2. Open session/public comment

A. Record who is in attendance and notetaker – all in attendance and Geoffroy notetaker

3. Approval of the Minutes of the October 5, 2022 Veterans Service Commission Meeting – motion to approved by Stange and seconded by Southworth

### 4. Policy Issues Discussion:

A. None at this time

### 5. Operational Functions Required by Statute, Ordinance or Resolution:

- Motion to Go into Closed Southworth and seconded by Stange Α.
- Β. Motion to Return to Open Session (No Roll Call Vote Required)
- C. Announcements and possible actions on matters discussed in closed session
- Status of service commission funds provided D.

#### 6. Educational Presentations/Outreach Efforts

- Veteran Service Organization Holiday Events/Donations Man of Honor Society provided over 700 hams Α to Veterans in Marathon Park on Dec 10<sup>th</sup>, VFW and other service organizations participated in events and fundraisers for Veterans over the holiday season.
- В. Partnership Campus (CPC) - Geoffroy provided an update on the opening date and what agencies will be in the CPC. Open house is scheduled for Feb 11 from 3-5:30 pm.
- C. VFW Paper products – Southworth shared that they continue to receive and distribute paper products to Veterans.
- D. Veterans Business Showcase – Arnhart shared that it scheduled for April 22, 2023 in Plover, WI.

#### Next Meeting Time, Location, Announcements and Agenda Items: 7.

- Committee members are asked to bring ideas for future discussion none at this time. Α.
- Commission members discussed 2023 guarterly meeting dates. B.
  - 1<sup>st</sup> Quarter meeting April 12, 2023
  - 2<sup>nd</sup> Quarter meeting July 12, 2023 3<sup>rd</sup> Quarter meeting Oct 4, 2023

  - 4th Quarter meeting Jan 10, 2024
- 8. Adjournment -motion made by Arnhart and seconded by Stange.

"Any person planning to attend this meeting who needs some type of special accommodation in order to participate should call the County Clerk's Office at 715-261-1500 one business day before the meeting.

		SIGN	ED /s/ Jill Geoffroy
			Presiding Officer or Designee
FAXED TO:	Wausau Daily Herald, City Pages, and		NOTICE POSTED AT COURTHOUSE
FAXED TO:	Other Media Groups		
FAXED BY:	Jill Geoffroy	BY:	Jill Geoffroy