

## **Meeting - Veteran's Service Committee Minutes**

Committee: Veteran's Service Committee

Date: Monday August 7, 2023

Time: 10:00 A.M.

Place: County Board Room #107

### **Call to Order**

Chairman Chaney called the meeting to order at 10:00 a.m. and read the agenda.

### **Roll Call**

Members Present: Chaney, Skallerud & Fulcer

Others Present: VSO Robert Koplien, Board Chair Cindy Gretzinger

### **Approve Agenda**

Motion by Skallerud to approve agenda as presented, seconded by Fulcer, all present voting AYE.

Motion carried

### **Discussion & possible action in RE: 2024 Budget**

VSO reports that he went through the 2024 budget worksheets and requested no adjustments for 2024.

VSO report that next year the annual state aid grant through the WDVA will be increased \$2,338 to a total amount of \$11,668. Motion made by Skallerud to approve current budget as is and move it forward to finance for approval, Seconded by Fulcer, all present voting AYE. Motion carried.

### **Public Comments**

None

### **Adjournment**

There being no further business, Motion by Fulcer to adjourn, seconded by Skallerud, all present voting AYE. Motion carried. Meeting adjourned at 10:09 a.m.