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

Committee: Veteran's Service Committee

Date: Thursday June 20<sup>th</sup> 2024

Time: 1:00 P.M.

Place: County Board Room #107

#### Call to Order

Chairman Chaney called the meeting to order at 1:00 p.m. and read the agenda.

## Pledge of Allegiance Moment of Silence POW/MIA

All those in attendance recited the pledge and observed a moment of silence for POW/MIA.

#### **Roll Call**

Members Present: Chaney & Marvin Others Present: VSO Robert Koplien

#### **Approve Agenda**

Motion by Marvin to approve agenda as presented, seconded by Chaney, all present voting AYE. Motion carried

### **Discussion/ Approval of WWII Statue Courthouse Memorial Grounds**

VSO reports receiving a call from citizen whose father passed away and he like pay and design a bronze statue in honor of World War II veterans. VSO explains that would be placed at the Forest County Courthouse Square Veterans Memorial Park. VSO describes that the World War II Memorial Proposal and Donor is Earl Cummings and he will be working with an artist to design the statue. Total cost will be paid for by Mr. Cummings and will be in honor of World War II veterans and in memory of his father Earl Cummings who was a Forest County WWII veteran. This is going to be a unique and tastefully done piece that will have high visibility and low maintenance. Dimensions: 5-6 ft square at the base and 5 ft tall with mounting base that will tilt slightly toward the corner and will have a light on it. Earl will pay for any cost for the electrical and also funding towards the monthly bill if needed. VSO reports that the location of statue will be the Southwest corner of the park. Corner of Polk and Lake Avenue where there is currently a triangular rock area. VSO further explains that maintenance will be done by volunteers through Legion Post 94/Crandon Area Community Foundation and the project completion date is Spring 2025.

Motion by Marvin to approve proposed project as presented, seconded by Chaney all present voting AYE. Motion carried. Approval by Veterans committee will be forwarded to Courthouse Building and Grounds for informational purposes only.

## **Public Comments**

NONE

# Adjournment

There being no further business, Motion by Marvin to adjourn, seconded by Cheney, all present voting AYE. Motion carried. Meeting adjourned at 1:20 p.m.