



PORTAGE COUNTY VETERANS SERVICE COMMISSION
1516 CHURCH ST
STEVENS POINT, WI 54481

Chair-Ronald MacDonald
Commissioners- Scott Peplinski and John Monday

MEETING MINUTES OF DECEMBER 3, 2021

1. Meeting called to Order at 7:00pm by Chair MacDonald in Conference Room D, County/City Building Stevens Point, WI
2. Pledge of Allegiance and moment of silence
3. Roll Call. All Commissioners and Secretary Clements present

Public Comments: Members of the public who wish to address the Portage County Veterans Service Commission on specific agenda items must register their request at this time, with such comments subject to the reasonable control of the Committee Chair as set forth in Robert's Rules of Order.

No members of the public present

4. **DPA**, Read meeting minutes from September 1, 2020. Motion to approve; Commission Peplinski. Second, Commissioner Monday. Voice vote taken. Motion carried.
5. CVSO budget status report - 2021 Veterans Relief Fund. The Direct Relief budget line item has a current balance of \$10,684.70. The Donations/Contributions from the Public balance is \$3,500.
6. **DPA**. Review of Veterans Relief Fund application policy, procedures, requirements, and documents. No changes discussed. All Commissioners signed off on the cover sheet of the 2022 Veterans Relief Policy and Procedure Manual. The Secretary informed the members that they would receive a copy of the 2022 P&P manual in the mail.
7. Old business. None
8. New business. None

Motion to adjourn the meeting by Commissioner Monday. Second by Commissioner Peplinski. Meeting adjourned by the Chair - Mr. MacDonald.

Next meeting; TBD

Minutes prepared by Secretary Michael Clements