# COUNTY VETERANS SERVICE COMMISSION (CVSC)

Veterans Service Office 650 Forest Ave Sheboygan Falls WI

February 1, 2023	Called to order: 08:30 AM	Adjourned: 09:05AM
MEMBERS PRESENT:	Acting Chairperson Allen Nohl, Commissioner Michael Beringer, Commissioner Kurk Anderson, CVSO Todd Ricter	
ALSO PRESENT:	ACVSO Craig Stewart	

## CERTIFICATION OF COMPLIANCE WITH OPEN MEETING LAW

The agenda for this meeting was posted by the County Clerk's Office on 1/25/2023 @4:30 PM.

## APPROVAL OF MINUTES

Motion to accept January minutes by Beringer Second by Nohl Approved.

### **OFFICE ACTIVITY REPORT**

• No new activity

### **OLD BUSINESS**

• Kurk Anderson appointed to Veterans Service Commission by County Board.

#### **NEW BUSINESS**

- Election of officers:
  - Motion by Commissioner Beringer to elect Commissioner Nohl as Chairperson, Second by Commissioner Anderson. Approved
  - Motion by Chairperson Nohl to elect Commissioner Beringer as Secretery, Second by Commissioner Anderson. Approved.
- Review 2023 Commission goals
- Motion by Commissioner Beringer to purchase web cam for meetings, Second by Commissioner Anderson. Approved.
- Motion by Chairperson Nohl to change meeting dates to 2<sup>nd</sup> Wednesday of the month starting in April. Second by Commissioner Beringer. Approved.

NEXT MEETING DATE Wednesday, March 1, 2023, 08:30 am

Respectively submitted,

Craig Stewart Sheboygan County Deputy Director, Veterans Services