Chairman Buzz Esser, of the Crawford County Veterans Service Committee called the meeting to order at 9:00 a.m.

Mr. Esser took roll call.

Present Supervisor Esser, Supervisor Rocksvold.

Absent: Supervisor Kelley. Excused.

Also present: Laura Moore, Veterans Service officer.

Pledge of Allegiance was said.

Mr. Esser verified the posting of the meeting notice.

Supervisor Esser made a motion to approve the minutes of the last meeting. Seconded by Supervisor Rocksvold. Motion carried unanimously.

Office Report:

**BUDGET FOR 2019:**

100.01 Supplies Account has a balance of $1,075.51. Started with $3,000.00

100.02 Veterans Transportation has a balance of $1,443.25. Started with $12,500.00

100.03 Office Travel has a balance of $165.79. Started with $3,300.00

100.04 Veterans Burial has a balance of $150.00

100.05 Flags & Markers has a beginning balance of $2,500.00

100.06 New Equipment has a balance of $100.00

100.07 Veterans Grant Money has a balance of $11,463.25. This is a carryover account.
100.09 Veterans Transportation Grant has a balance of $45.15. Started with $3,331.62

100.00.42783 Veterans Revenue has a balance of zero

100.00.42786 Veterans Transportation Reimb. has a balance of $4,410.18

Supervisor Esser made a motion to approve the office report. Supervisor Rocksvold seconded the motion. Motion carried unanimously.

Supervisor Rocksvold made a motion to approve the bills. Supervisor Esser seconded the motion. Motion carried unanimously. Roll call by Supervisor Esser all approved.

New business: Laura told the committee that the Vet Conference that was in Madison went really well. About 400 veterans showed up. A discussion was brought up about doing a vet conference in this area and invite other surrounding counties. Laura will contact Grant, Vernon cvso’s and ask them to participate.

The date of the next meeting will be Monday February 17th 2020 at 9:00 a.m. in the Veterans Service Office conference room.

A motion was made by Supervisor Rocksvold to adjourn. Supervisor Esser seconded the motion. Motion carried unanimously.

___________________________ Date: _______________
Kersten Rocksvold, Secretary
Crawford County Veteran Service Committee