

Keweenaw County Veterans Committee
Meeting Minutes
November 8, 2019

Keweenaw County Courthouse 10AM

Roll Call: Ned Huwatschek
Del Rajala Absent
Joe Finch
Wes Aho
Barry Koljonen

Meeting was posted. Called to order 10AM

Pledge of Allegiance was recited

Approve Agenda: Agenda for today's meeting was approved on a motion by Finch, 2nd by Aho. All in favor, motion passed.

Approve Minutes of September 13, 2019 meeting. Motion to accept the minutes made by Finch, 2nd by Aho. All in favor, passed.

Guests; Treasurer Eric Hermanson, comments below.

Public comment: None

Communications: None

Unfinished Business: Much discussion was held in regards to our 2020 budget. Treasurer Hermanson was kind enough to attend our meeting and explain the budget process. Our budget at present is on track and our projected expenses are in line with projected income. Treasurer Hermanson advised to contact him if any questions arise and that his office would be available for any assistance needed.

A draft of an application for the Veteran Death Benefit was reviewed by this board. The draft will meet our needs and will be forwarded to be included in the county website.

New Business: After discussion and review of the 2020 calendar. Meeting dates were set for the upcoming year. It was decided that the current meeting time is working for all of us concerned. Meetings will continue to be the second Friday of the month at 10AM. At the Keweenaw County Courthouse. We will convene at 6 regular meetings. Other special meetings may be called as deemed necessary.

Regular meeting dates set are as follows:

Jan 10. Mar 13. May 8. Jul 10. Sept 11. Nov 13.

Meeting dates were made on a motion by Finch, 2nd by Aho with all in favor. Passed.

Final Public Comment: None

Final Committee Comment: None

Adjourn: Being no further business a motion to adjourn was made by Aho, 2nd by Finch with all in favor. Passed. Adjourned 11:10AM.