

**PROCEEDINGS OF THE BROWN COUNTY  
VETERANS' RECOGNITION SUBCOMMITTEE**



Pursuant to Section 19.84, Wis. Stats. a regular meeting of the **Brown County Veterans' Recognition Subcommittee** was held on Tuesday, February 13, 2007, at 5:15 p.m., in Room 219 of the Northern Building, 305 E. Walnut Street, Green Bay, Wisconsin.

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PRESENT: Don Bettine, John Walschinski, Jack Krueger, Sherry Steenbock, Jim Haskins

ABSENT: Debbie Tahlier

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1. CALL MEETING TO ORDER:

The meeting was called to order by Chair Jack Krueger at 5:20 p.m.

2. APPROVE/MODIFY AGENDA:

**A MOTION WAS MADE BY MS STEENBOCK AND SECONDED BY MR. HASKINS TO APPROVE THE AGENDA. Vote taken. MOTION CARRIED UNANIMOUSLY.**

3. APPROVE/MODIFY MINUTES OF JANUARY 9, 2007.

**A MOTION WAS MADE BY MR. BETTINE AND SECONDED BY MR. WALSCHINSKI TO APPROVE THE MINUTES. Vote taken. MOTION CARRIED UNANIMOUSLY.**

4. DISCUSSION RE: APPOINTMENT DEFINED AND LENGTH OF TIME.

The committee discussed making a term of appointment length and how people are to be chosen for the committee. Chair Krueger stated that he would have a sample of language for the next meeting. He will find this type of information from another committee so it would be consistent with other committees in the County. The committee also stated that Debbie Tahlier was no longer serving and a replacement should be found. It was decided that Chair Krueger would contact Jerry Polus in the Veterans Office to see if he had any contact names. The name of Larry Heyerman was brought up, and one of the members would contact him to see if he would be interested.

5. UPDATE FROM JIM HASKINS RE: FAIR BOARD MEETING WITH REGARD TO CHANGES ON THE 2007 FAIR FOR THE VETERANS.

Jim Haskins stated that he has been trying to reach Judy Knudsen at UW-Extension regarding Fair information but has not been able to get her in her office. Chair Krueger

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stated that he would contact Dick Koltz, Fair Board Chair, and have him send Haskins future Fair Board agendas so he could attend their meetings.

6. SUCH OTHER MATTERS AS AUTHORIZED BY LAW.

The committee looked at a sample of a flyer that could be mailed out and members wanted information on how to have a postage reply stamp. Chair Krueger volunteered to contact Brown County's mail room to see if they had that information. Otherwise, Krueger would go to the Post Office for that information and have it for the next meeting.

The committee questioned why there was no running total of the Veterans' certificates that have been issued. Chair Krueger stated that this information would be on future agendas. (At this time, the total is 653.)

Next meeting to be Tuesday, March 13, 2007 @ 5:15 p.m.

**MOTION WAS TO ADJOURN AT 6:10 P.M. MOTION CARRIED UNANIMOUSLY.**

Respectfully submitted,

Recorded by Supervisor Jack Krueger

Typed by Nancy Anderson, County Board Executive Secretary