

MINUTES

Lakeview Manor – VHRP Project Subcommittee December 7, 2016

1. The meeting was called to order at 10:00 am by chair Gary Barrington. Present: Gary Barrington, Dick Koeppen, Heidi Dombrowski, Karen Timm, Todd Greenway, Jesse Cuff. Mary Robbins, Amanda Welch, and Diane Meulemans arrived shortly after the meeting began. Others present: Ken Grant and Kent Falstad both from the Wisconsin Department of Veterans Affairs (WDVA).
2. Open Mtg. Notice was provided in accordance with Wisconsin State Statutes.
3. Agenda was reviewed and approved. Motion to approve by Gary Barrington, second by Dick Koeppen. Roll call vote: Barrington – aye, Koeppen – aye, Cuff – aye, Dombrowski – aye, Timm – aye, Greenway – aye.
4. Public comment time was offered. Ken Grant and Kent Falstad introduced themselves and answered questions about the Veteran Housing and Recovery Program (VHRP) program.
5. The subcommittee toured and reviewed the potential lease space in the Lakeview Manor building.
6. Gary Barrington advised he would be traveling during the month of January and Dick Koeppen would take over as chair of the subcommittee. Gary Barrington added County Supervisor Jack Penney to the Lakeview Manor – VHRP Subcommittee starting the date of the next subcommittee meeting.
7. Gary Barrington advised the LVM-VHRP Project Subcommittee would meet again on Friday December 16, 2016 at 1:30 pm in the county board room at the Waupaca County Courthouse. Additionally, the VHRP project proposal would be presented at the next county board meeting on Tuesday December 20, 2016 at 9:00 am in the county board room at the Waupaca County Courthouse. Gary requested Ken Grant be present and provide a brief presentation regarding the program and answer potential questions from the county board supervisors.
8. Gary Barrington advised the subcommittee that Jesse would be the liaison between the county and the WDVA, and Todd would contact Kevin Derene with DQA and begin the planning / approval process for any building modifications necessary to accommodate the VHRP program within the potential lease space.
9. Meeting Adjourned. Motion by Dick Koeppen, second by Jesse Cuff. Roll Call vote: Barrington – aye, Koeppen – aye, Cuff – aye, Dombrowski – aye, Timm – aye, Greenway – aye, Meulemans – aye.

**** To be reviewed and approved on 12/16/17 by the LVM-VHRP Project Subcommittee****

Jesse P. Cuff