Board on Veterans Affairs

Meeting Minutes – December 19, 2024 at 1:00pm

In-Person at Wisconsin Veterans Museum with a Virtual Option

Council Members Present:	
Pat Beggs	District 1
Robert Hesselbein	District 2
Christopher Hanson, Chair	District 3
Mark Mathwig	District 6
Jason Maloney, <i>Vice Chair</i>	District 7
Chris Cornelius, Secretary	District 8
Laura Colbert	Member at Large

Tonnetta Carter Vacant

Absent:

District 4 District 5

Others Present (not inclusive):

Paul Fisk – American Legion/COVP Chair Don Korte, Jr. – MOAA Kim Queen – Jewish War Veterans Bill Hustad – WI Vietnam Veterans George Banda – MOAA Jim Johnson – American Legion

WDVA Staff Present:

Joseph Hoey, Asst. Deputy Secretary Dawn LaFond, Executive Assistant Kevin Hampton, Museum Curator Chris Kolakowski, Museum Director

Vice Chair Jason Maloney called the meeting to Order at 1:00pm on behalf of Chris Hanson. Roll call was taken, seven (7) members in attendance; a quorum was present

The Pledge of Allegiance was recited.

Introduction of other in-person attendees was given.

Minutes from September 19, 2024 were reviewed:

• MOTION: Bob Hesselbein made a motion to approve the minutes, second by Pat Beggs; minutes were unanimously approved.

Executive Staff Assistant Dawn LaFond provided an Administrative Update.

• Holiday ornaments that were made by Wisconsin school children and left over from the State Capitol Tree Lighting are available for any member who wishes to take and/or distribute to local organizations.

Assistant Deputy Secretary Joseph Hoey provided updates to the Board covering the following topics:

- Joint Finance Committee ("JFC") updates
 - \circ $\;$ Appointments to JFC includes three members who are veterans:

- Rep. Tony Kurtz (R-Wonewoc)
- Rep. Karen Hurd (R-Withee)
- Sen. Eric Wimberger (R-Green Bay)
- Legislature's Veterans Committees updates
 - New Assembly Chair Rep. Penterman (R Hustisford)
 - o Additional Assembly members and Senate Membership TBD
- WDVA Updates
 - Budget
 - WDVA's 2025-2027 biennial budget request was submitted to the Department of Administration on September 16, 2024
 - Request for GPR dollars was submitted for the Homes, which was the first time this has ever been requested
 - Request for Legislature to make the expanded positions for VORP permanent (from 11 positions to 16 positions)
 - Request for additional funding for VHRP, which is funded primarily with federal government (VA) Per Diem Payments.

COVP Chair Report was provided by Paul Fisk.

DOD Presentation by Shane Preston, Great Lakes Regional Liaison, Office of Deputy Assistant Secretary of Defense

• DOD's Efforts with State Policymakers to Support Military Families

BOVA Chair Report was provided by Chair Chris Hanson.

Board Member District Reports provided by:

- Patt Beggs District 1
- Chris Hanson District 3
- Mark Mathwig District 6
- Jason Maloney District 7
- Chris Cornelius District 8
- Laura Colbert Member at Large

Public Comments: None

Future agenda items:

• Request from Bob Hesselbein for a briefing from WDVA on 250th Anniversary for armed forces

Next Meetings:

- March 13, 2025 Wisconsin Veterans Museum
- June 19, 2025 Chippewa Falls Veterans Home
- September 2025 TBD
- December 2025 TBD

Motion to adjourn the meeting was moved by Chris Cornelius, second by Pat Beggs and carried on a voice vote to adjourn the meeting. The meeting was adjourned at 1:29pm.

Respectfully submitted,

Jason Maloney, Vice Chair