

BOARD MINUTES  
WISCONSIN BOARD OF VETERANS AFFAIRS  
**Meeting of June 13, 2019 ~ 1:01pm**  
Wisconsin Veterans Museum  
30 W Mifflin St, Madison, WI 53703

**Board Members**

*Vern Larson, Chair*  
*Curtis Schmitt, Jr., Vice Chair*  
*Al Richards, Secretary*  
John Townsend  
Carl Krueger  
Steven Best  
William Schrum  
Paul Chamberlain

**Others Present (not all inclusive)**

Larry Hill, COVP Chairman  
Al Labelle, DAV  
Michael Owensby, Citizen

**WDVA Present**

Mary Kolar, Secretary-designee  
James Bond, Deputy Secretary  
Kathy Still, Assistant Deputy Secretary  
Kelly Behling, Executive Staff Assistant

1. Call to order and roll call  
The meeting was called to order by Chairman Vern Larson. A quorum was present.
2. Pledge of Allegiance  
The pledge of Allegiance was recited.
3. Certification of notice of meeting  
Proper notification of the meeting occurred.
4. Review and action on February 14, 2019 meeting minutes  
Steve Best moved to approve the minutes from the meeting held February 14, 2019; motion carried on a voice vote.
5. Secretary's Comments  
Secretary Kolar provided the Board with agency updates.
6. Legislator Comments  
Assistant Deputy Secretary Kathy Still provided Legislative updates to the Board.
7. Board Member Reports by District  
Board members provided updates by district. A suggestion was made for the Wisconsin Veterans Museum to contact the Pearson Museum in Green Bay to obtain some possible items of interest for the Wisconsin Veterans Museum
8. Public Input
  - Larry Hill provided a COVP update to the Board.
  - Al Labelle of DAV WI spoke about DAV's goals for 2019.

9. Future meetings  
Suggested meeting dates were presented to the group through May 2020.
10. Future Agenda  
No matters were discussed.
11. Adjournment  
A motion to adjourn was made by Steven Best and carried on a voice vote. Meeting adjourned at 2:15p.m.

Vern Larson  
Chair