

**VETERANS COMMISSION**  
**Wednesday, March 22, 2023, 2:00 p.m.**  
**Boardroom 201, Government Center**  
**1316 N. 14th Street, Superior, Wisconsin**

Meeting called to order by Chair Ron Leino.

**1. ROLL CALL**

Present – Ron Leino, Sam Pomush, Thomas “Butch” Liebaert (arrived at 2:30). Others present – Erick Hudson, Lexi Scanlon, Committee Clerk.

**2. APPROVAL OF MINUTES**

Motion by Pomush, second Liebaert, to approve minutes from the December 19, 2022, meeting. Motion carried.

**3. INFORMATIONAL**

- a. Plan/Changes in Addressing Homeless and Returning Veterans:**  
Possibility for Take a Vet Fishing organization to raise and donate funds for facility for homeless veterans, funding is needed for staffing. ARPA grant awarded; funds go directly to aiding veterans and need to be used within two years.
- b. Soldiers and Sailors Relief Fund:** Fund used for living accommodations, four individuals receiving funding, several more are pending.

**4. ACTION ITEMS**

- a. Soldier and Sailors Relief Fund Policies and Procedures**
  - 1. Expand Types of Assistance:** Ideas needed for ARPA grant money use. No action needed.
  - 2. Process for Awarding Assistance:** Use ARPA funds for assistance before Soldier and Sailors Relief Fund. No action needed.

**5. Recruitment of Additional/New Members**

Leino to ask Bill Fennessey about joining commission.

**6. FUTURE AGENDA ITEMS**

Possible uses for ARPA grant money.

**7. ADJOURNMENT**

Motion by Pomush, second Liebaert, to adjourn. Motion carried. Meeting adjourned at 3:08 p.m.

Submitted by,

Lexi Scanlon, Committee Clerk