

**Committee:** Veterans Memorial Committee  
**Date of Meeting:** February 11, 2021

Chair Richard Treu called the meeting to order at 2:00 p.m.

**Those in attendance for all or portions of the meeting:** Mr. Dick Treu, Ms. Felecia Hager, Mr. Steve Schiffli, Mr. Krist Beseler, Ms. Sonya Hansen, and Ms. Roxann Halverson.

**Public Comments:** None.

**Review/Discussion/Action regarding Minutes of the Previous Meeting:** Mr. Schiffli made a motion to approve the minutes, seconded by Mr. Beseler. Carried.

**Review/Discussion/Action regarding the Treasurer's Report:** There is currently \$7,810.53 available in funds from checking, money market and CD accounts. The interest rate is way down so not much interest income is coming in.

**Review/Discussion/Action regarding Upkeep and Maintenance of the Veterans Memorial:** A discussion was held on the installation of bricks and upkeep of the memorial. The Committee took a tour of the memorial to view the deterioration of the wall of the memorial and the bricks that are being replaced. It was found that the wall is having some serious issues with the face of the bricks falling away, drainage issues, and cracking. A discussion was held on what portion of that area belongs to the memorial and what portion belongs to the county. Research will be done on this. Mr. Schiffli made a motion to obtain estimates from a landscaping firm to repair the issues in and around the memorial, seconded by Mr. Beseler. Carried. There will be another meeting as soon as estimates have been received to review the next steps needed for repair. The committee would like to hold off on any bricks being installed pending the resolution of the wall repair. The names of those individuals that have ordered bricks and are awaiting installation will be recognized on the website and a letter will be sent to them explaining why the bricks have not been installed yet. Ms. Hager will reach out to Mr. Ebert and discuss if he would like to continue to install the bricks or if he would like some assistance in this endeavor. Mr. Ebert has played a vital role of installing and caring for the engraved bricks. The committee recognizes the hard work he has done over the years for the memorial.

**Public Comments:** None.

**Review/Discussion/Action regarding the Next Meeting and Agenda Items:** The next meeting will be Thursday, April 15, 2021 at 2:00 p.m.

**Adjournment:** The meeting was adjourned at 3:09 p.m.

Respectfully Submitted:

Roxann Halverson  
Secretary/Treasurer