

**LINCOLN COUNTY**  
**Veteran Services Committee**  
**Thursday May 15th, 2008**  
**6:00 p.m.**

**Health and Human Services Building – Merrill**

**Members Present:** Loka, Weaver, Krueger, Woller & Zeitz

**Visitors:** Richard Wolf, Donna Winker

- 1. Meeting called to order** at 6:00 p.m. by Chairman Loka.
- 2. Minutes of April 17<sup>th</sup>** were approved as printed Motion/Second M/S Krueger/Woller, all voting aye.
- 3. Review Munis Financial Report** – Officer Wolf reviewed the report and commented that travel training will be substantially over budget because Officer Wolf will need to be certified to access veterans records along with other required training. He plans to attend a Wisconsin Department of Veterans Administration training session in August. The committee understands that a budget modification will be necessary before year end. All other expenditures are within guidelines.
- 4. Convene into Closed Session for Veteran Service Officer Evaluation per 19.85(1)(c)** – M/S Zeitz/Weaver to delay Evaluation one month as requested by Administrative Coordinator Mulder. Weaver, Zeitz voting yes; Loka, Krueger & Woller voting No – motion fails. M/S Loka/Krueger to go into closed session – all voting aye by roll call vote.
- 5. Convene into Open Session after Veterans Service Officer Evaluation** – M/S Weaver/Woller – all voting aye by roll call vote.
- 6. Take necessary action on closed session discussion** - M/S Woller/Krueger to give Officer Wolf a favorable evaluation and recommend a step increase – all voting aye.
- 7. CVSO Written Report** – Officer Wolf provided and discussed with the committee his a written activity report dated May 15, 2008 – Report place on file
- 8. Set Next meeting date; Adjourn** – M/S Zeitz/Woller to adjourn at 7:45 p.m.; next meeting date June 19, 2008 at 6:00 p.m. – all voting aye.

Submitted by,  
Robert Weaver  
Secretary