

**LINCOLN COUNTY  
Veteran Services Committee  
Wednesday March 9th, 2011  
6:00 p.m.**

**Health and Human Services Building – Merrill**

**Members Present:** Loka, Krueger, Giese, Woller and Pampuch

**Members Absent: Visitors:** Randy Schilz, JR Simon, Mike Nelson, Charles George and Rick Wolf

- 1. Meeting called to order** at 6:00 p.m. by Chairman Loka
- 2. Minutes of January, 2011** were approved as printed. Motion by Krueger, Motion/Second by Woller – All voting aye, Motion carried
- 3. Review Munis Reports 01/2011 – 03/02/2011** Rick Wolf reviewed report with committee, no questions from committee, placed on file. – Motion by Woller, Motion/Second by Krueger – All voting aye, Motion carried.
- 4. Budget Modification** approval of transfer of funds – Motion by Woller, Motion/Second by Krueger – All voting aye, Motion carried
- 5. CVSO Report** – Report given by Rick Wolf – Veteran Services Officer, Krueger requested to be put on file
- 6. Set Next Meeting Date** April 21<sup>st</sup>, 2011  
**Adjourn** – Motion to adjourn at 6:05 p.m. by Krueger, Motion/Second Woller – All voting aye, Motion carried.

Next regular meeting: **Thursday – April 21<sup>st</sup>, 2011 at 6:00 p.m.**

Submitted by,

Ramona Pampuch-Secretary