

LINCOLN COUNTY
Veteran Services Committee
Wednesday May 26th, 2010
6:00 p.m.

Health and Human Services Building – Merrill

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

Visitors: Veterans Service Officer Wolf, Tim Meehan, Bill Zeitz

- 1. Meeting called to order** at 6:00 p.m. by Chairman Loka
- 2. Minutes of April 22nd, 2010** were approved as printed. Motion by Woller
Motion/Second by Krueger – All voting aye, Motion carried
- 3. Review Munis Reports 01/2010 – 04/13/2010** Reports were reviewed by Officer
Wolf, no questions. Motion by Krueger to approve Munis report, Motion/Second by
Loka – All voting aye, Motion carried.
- 4. Review and take action on 2011 Budget Proposal** Motion by Krueger to accept
2011 Budget Proposal, Motion/Second by Giese – All voting aye, Motion carried
- 5. Proposed Resolution/Take Action Ref: Depleted Uranium -William Zietz**
Bill Zietz appeared to report on resolution. Motion to forward to County Board by
Krueger, Motion/Second by Pampuch – All voting aye, Motion carried
- 6. CVSO Report** – Officer Wolf gave monthly CVSO report. No questions. Motion by
Loka to approve CVSO report, Motion/Second by Woller – All voting aye, Motion
carried
- 7. Convene into Closed Session** at 6:15 p.m. Motion by Woller to convene into closed
session and allowed visitors: Meehan, Zietz and Wolf to stay, Motion/Second by
Pampuch – All voting aye, Motion carried.
- 8. Reconvene into Open Session** at 6:20 p.m. Motion by Krueger to reconvene into
open session, Motion/Second by Woller – All voting aye, Motion carried.
- 9. Action in Closed Session** Motion to grant favorable evaluation and next step increase
for Veterans Service Officer Wolf by Woller, Motion/Second by Krueger – All voting
aye, Motion carried.
- 10. Set Next Meeting Date; Adjourn** – Motion by Krueger to adjourn at 6:25 p.m.,
Motion/Second Woller – All voting aye, Motion carried.
Next regular meetings: **Thursday – June 17th, 2010 and July 22nd, 2010 at 6:00 p.m.**

Submitted by,

Ramona Pampuch Secretary