

**LINCOLN COUNTY**  
**Veteran's Office**  
**Thursday February 21<sup>st</sup>, 2008**  
**6:00 p.m.**

**Health and Human Services Building – Merrill**

**Members Present:** Loka, Kahle & Zeitz

**Members Absent:** Krueger & Weaver

**Visitors:** Richard Wolf & Terry Schmidt

- 1. Meeting called to order** at 6:00 p.m. by Chairman Loka
- 2. Minutes of December 20<sup>th</sup>, 2007** were approved as printed by Motion/Second M/S Loka/Kahle– All voting aye.
- 3. Review Munis Financial Report** – Munis Financial report was distributed and discussed. There was a discussion for withdrawal from Contingency Funds due to the previous CVSO retirement. Motion/Second Loka/Kahle – All voting aye.
- 4. CVSO Report** – Officer Wolf reviewed his office activity for the committee. Wolf reported 93 Veteran deaths in 2007, Property Tax deferment was discussed, and discussion of office hours in Tomahawk.
- 5. Building Committee Meeting** – Officer Wolf attended the Building Committee Meeting he reported back that adjustments to the new office can be made, privacy and space issues were also addressed.
- 6. Budget Modification** - Motion was made to transfer funds within the 2007 budget for overage caused due to Veteran Grave Care needs. Motion/Second Kahle/Zeitz. Motion was made to request transfer of \$13,750.13 from Contingency Funds to Veterans Services, due to previous CVSO pay for the 1<sup>st</sup> half of 2007 at the next Finance Committee meeting. Motion/Second Kahle/Zeitz.
- 7. Set Next Meeting Date; Adjourn** – Next regular meetings March 20<sup>th</sup> and April 17<sup>th</sup> 2008; M/S Loka/Kahle to adjourn at 6:18 p.m. – All voting aye.

Submitted by,  
Rick Wolf  
Lincoln County CVSO