

LINCOLN COUNTY
Veteran Services Committee
Thursday May 26th, 2011
6:00 p.m.
Health and Human Services Building – Merrill

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

Members Absent: N/A

Visitors: Mike Nelson and Rick Wolf

- 1. Meeting called to order at 6:00 p.m. by Chairman Loka**
- 2. Minutes of March 9th, 2011** were approved as printed. Motion by Woller, Motion/Second by Krueger – All voting aye, Motion carried.
- 3. Review Munis Reports 01/2011 – 05/19/2011** Motion by Krueger, Motion/Second by Pampuch – All voting aye, Motion carried.
- 4. Review and Take Action on 2012 Budget Proposal:** Rick Wolf – Veteran Services Officer gave review of 2012 budget at the 0%, 5%, 10% and 15%, went over department losses as percentages went down. Identified budget aid changes within office concerning hours and how people would be helped. Motion to approve 2012 budget as presented by Rick Wolf by Loka, Motion/Second by Krueger – All voting aye, Motion carried.
- 5. CVSO Report** – Verbal Report given by Rick Wolf – Veteran Services Officer, report on possible changes to County Government Day.
- 6. Convene into closed session for Veteran Service Officer Evaluation:** Motion to convene into closed session allowing Rick Wolf and Mike Nelson to stay at 6:14 p.m. by Woller, Motion/Second by Loka – All voting aye, Motion carried.
- 7. Reconvene into open session:** Motion to go into open session at 6:17 p.m. by Woller, Motion/Second by Loka – All voting aye, Motion carried.
- 8. Action, if necessary on items discussed in Closed Session:** Motion to approve step increase for Rick Wolf if up for one by Woller, Motion/Second by Giese – All voting aye, Motion carried.
- 9. Set Next Meeting Date and Adjourn:**
Next regular meeting: **Thursday, July 21st, 2011 at 6:00 p.m.**
Motion to adjourn at 6:20 p.m. by Krueger, Motion/Second Pampuch – All voting aye, Motion carried.

Submitted by,
Ramona Pampuch-Secretary