

**LINCOLN COUNTY**  
**Veterans Service Commission**  
**January 11<sup>th</sup>, 2012 at 11:30 am**  
**Service Center – Veterans Service Office, Rm. 146 - Merrill, WI**

**MINUTES**

**Members Present:** Mike VanLieshout, Bruce Gerdes and Claude Willet

**Members Absent:**

**Visitors:** Rick Wolf

**1. Call Meeting to Order**

The meeting was called to order at 11:30 a.m. by Chairman VanLieshout

**2. Approve Minutes from Previous Meeting**

Motion to accept November 2011 meeting minutes by VanLieshout. Gerdes seconded, all ayes-Motion carried

**3. Review Vouchers and Sign Voucher Schedule**

Vouchers turned in for reimbursement

**4. Financial Report**

The Secretary presented the financial report for the period 01/01/2011 – 12/28/2011.

Motion by VanLieshout to approve the financial report, Willet seconded.

All ayes - Motion carried

**5. Closed Session**

Motion by VanLieshout to go into closed session pursuant to sec. 19.85(1)(f), Stat. for considering financial, medical, social or personal histories of specific persons which, if discussed in public, would be likely to have an adverse effect on the reputation of persons referred to in such histories or data. Specifically under consideration are the applications referenced below. Rick Wolf is allowed to stay in the closed session.

- a. Application for auto tire assistance (#12/01A-2011)
- b. Application for truck repair assistance (#12/02A-2011)
- c. Application for cell phone bill assistance (12/01C-2011)
- d. Application for bank overdraft assistance (12/01D-2011)
- e. Application for credit card bill assistance (12/02A-2011)
- f. Application for rental assistance (12/03A-2011)
- g. Application for mortgage assistance (12/04A-2011)

Roll call vote: VanLieshout-Aye Gerdes-Aye Willet-Aye

All Ayes – Motion Carried

The Commission went into closed session at 11:35 a.m.

Motion by VanLieshout to return to open session.

Roll call vote: VanLieshout-Aye Willet-Aye Gerdes-Aye

All Ayes – Motion Carried

The Commission went into open session at 11:45 a.m.

**6. Closed Session Action**

**OPEN SESSION**

Take any necessary action:

- a. Motion by VanLieshout to deny monetary auto tire assistance (#12/01A-2011)  
Seconded by Gerdes, all ayes, motion carried.
- b. Motion by VanLieshout to deny truck repair assistance (#12/01B-2011)  
Seconded by Gerdes, all ayes, motion carried.
- c. Motion by VanLieshout to deny cell phone bill assistance (#12/01C-2011)  
Seconded by Gerdes, all ayes, motion carried.
- d. Motion by VanLieshout to deny bank overdraft assistance (#12/01D-2011)  
Seconded by Gerdes, all ayes, motion carried.
- e. Motion by VanLieshout to deny credit card assistance (#12/02A-2011)  
Seconded by Gerdes, all ayes, motion carried.
- f. Motion by VanLieshout to rental assistance (#12/03A-2011)  
Seconded by Gerdes, all ayes, motion carried.
- g. Motion by VanLieshout to mortgage assistance (#12/04A-2011)  
Seconded by Gerdes, all ayes, motion carried.

**7. Veterans Service Office Report**

Veteran Service Officer reported on proposed changes to the Veteran Service Office Grant requirements for 2012, the completion of Federal TRIP training for himself and assistant, the change in date and times for the Tomahawk Veteran outreach office at the Tomahawk Annex, and explained the change in the Commission's appointment years.

**8. Set Next Meeting Date/Adjournment**

Next meeting date will be Wednesday – April 11<sup>th</sup>, 2012 at 9:30 a.m. at the Lincoln County Veteran Services Office Room 146 - Merrill, WI 54452

Motion by VanLieshout to adjourn, seconded by Gerdes.  
All Ayes – Meeting adjourned at 11:55 a.m.

Submitted by,

Rick Wolf - Secretary