LINCOLN COUNTY
Veterans Service Commission
April 11th, 2011 at 10:00 am
Service Center – Veterans Service Office, Rm. 146 - Merrill, WI

MINUTES

Members Present: Mike Van Lieshout, Bruce Gerdes and Claude Willet
Members Absent:
Visitors: Rick Wolf

1. **Call Meeting to Order**
The meeting was called to order at 10:00 a.m. by Chairman Van Lieshout

2. **Approve Minutes from Previous Meeting**
Motion to accept January 2011 meeting minutes by Van Lieshout. 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 – 04/06/2011.
Motion by Van Lieshout to approve the financial report, Willet seconded.
All ayes - Motion carried

5. **Closed Session**
Motion by Van Lieshout to go into closed session pursuant to sec. 19.85(1)(f), Stats 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 fuel assistance and mortgage (#03/01A-2011)
b. Application for emergency hotel assistance (#13/02A-2011)

Roll call vote: Van Lieshout-Aye Gerdes-Aye Willet - Aye
All Ayes – Motion Carried

The commission went into closed session at 10:05 a.m.

Motion by Van Lieshout to return to open session.
Roll call vote: Van Lieshout-Aye Willet-Aye Gerdes-Aye
All Ayes – Motion Carried
The commission went into open session at 10:12 a.m.

6. Closed Session Action
OPEN SESSION
Take any necessary action:

a. Motion by Van Lieshout to deny monetary mortgage and fuel assistance (#03/01A-2011)
All ayes, motion carried.
b. Motion by Van Lieshout to approve ½ monetary emergency hotel assistance (#03/02A-2011)
All ayes, motion carried.

7. Veterans Service Office Report
No report given

8. Set Next Meeting Date/Adjournment
Next meeting date will be Monday – August 16th, 2011 at 11:00 a.m. at the Tomahawk Annex Office, Tomahawk, WI 54487

Motion by Van Lieshout to adjourn, seconded by Gerdes.
All Ayes – Meeting adjourned at 10:20 a.m.

Submitted by,

Rick Wolf - Secretary