LINCOLN COUNTY
Veterans Service Commission
September 20th, 2011 at 11:00 am
Tomahawk Annex – Tomahawk, 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 11:00 a.m. by Chairman Van Lieshout.

2. **Approve Minutes from Previous Meeting**
Motion to accept April 2011 meeting minutes by Van Lieshout. Willet 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 – 09/12/2011.
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 tax assistance (#04/01A-2011)
b. Application for medical bill assistance (#/06/01A-2011)
c. Application for WPS bill assistance (07/01A-2011)
d. Application for rent assistance (07/01B-2011)
e. Application for phone bill assistance (09/01A-2011)
f. Application for rent assistance (09/01B-2011)
g. Application for lock out bill assistance (09/01C-2011)
h. Application for gas card assistance (09/01D-2011)

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

The commission went into closed session at 11:05 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 11:17 a.m.

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

a. Motion by Van Lieshout to approve application for tax assistance (#04/01A-2011)
All ayes, motion carried.
b. Motion by Van Lieshout to approve application medical bill assistance (#/06/01A-2011)
All ayes, motion carried.
c. Motion by Van Lieshout to approve application WPS bill assistance (07/01A-2011)
All ayes, motion carried.
d. Motion by Van Lieshout to deny rent assistance (07/01B-2011)
All ayes, motion carried.
e. Motion by Van Lieshout to approve phone bill assistance (09/01A-2011)
All ayes, motion carried.
f. Motion by Van Lieshout to approve rent assistance (09/01B-2011)
All ayes, motion carried.
g. Motion by Van Lieshout to approve lock out bill assistance (09/01C-2011)
All ayes, motion carried.
h. Motion by Van Lieshout to approve gas card assistance (09/01D-2011)
All ayes, motion carried.

7. Veterans Service Office Report
Verbal report given by Veteran Service Office-Rick Wolf.
No questions were asked, motion to approve report as read by VanLieshout, seconded Gerdes. All Ayes. Motion carried.

8. Set Next Meeting Date/Adjournment
Next meeting date will be Monday – November 14th, 2011 at 10:00 a.m. at the Lincoln County Veteran Service Office, Merrill, WI.

Motion by Van Lieshout to adjourn, seconded by Willet.
All Ayes – Meeting adjourned at 11:30 a.m.

Submitted by,
Rick Wolf - Secretary