

LINCOLN COUNTY
Veterans Service Commission
November 14th, 2011 at 10:00 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 10:01 a.m. by Chairman VanLieshout

2. Approve Minutes from Previous Meeting

Motion to accept September 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 – 11/2011.

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), 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 rental assistance (#09/02A-2011)
- b. Application for WPS assistance (#09/03A-2011)
- c. Application for gas card assistance (#09/03B-2011)
- d. Application for auto assistance (#09/04A-2011)

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

All Ayes – Motion Carried

The commission went into closed session at 10:06 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 10:20 a.m.

6. Closed Session Action

OPEN SESSION

Take any necessary action:

- a. Motion by VanLieshout to approve rental assistance (#09/02A-2011)
All ayes, motion carried.
- b. Motion by VanLieshout to approve WPS assistance (#09/03A-2011)
All ayes, motion carried.
- c. Motion by VanLieshout to approve gas card assistance (#09/03B-2011)
All ayes, motion carried.
- d. Motion by VanLieshout to approve auto assistance (#09/04A-2011)
All ayes, motion carried.

7. Veterans Service Office Report

Rick Wolf-Veteran Service Officer reported:

- Changes to the oversight committee of the Veteran Services Committee, change proposed is to have us under the Administrative/Legislative Oversight Committee. This proposal will be taken before the whole County Board for approval.
- The discontinuation of all State VA Home, Home Improvement and Personal Loans effective December 1st, 2011.

8. Set Next Meeting Date/Adjournment

Next meeting date will be January 6th, 2012 at 10am at the Lincoln County Veteran Services Office Room 146, Merrill, WI.

Motion by VanLieshout to adjourn, seconded by Gerdes.

All Ayes – Meeting adjourned at 10:27 a.m.

Submitted by,

Rick Wolf - Secretary