

**LINCOLN COUNTY**  
**Veterans Service Commission**  
**April 12<sup>th</sup>, 2010 at 9:00am**  
**Service Center – Veterans Service Office, Rm. 146 - Merrill, WI**

**MINUTES**

**Members Present:** Mike Van Lieshout, Claude Willet, and Bruce Gerdes

**Members Absent:** None

**Visitors:** Rick Wolf

**1. Call Meeting to Order**

The meeting was called to order at 9:00 a.m. by Chairman Van Lieshout

**2. Approve Minutes from Previous Meeting**

Motion to accept January 2010 meeting minutes by Van Lieshout. 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 01/01/2009 – 04/09/2010.

Motion by Van Lieshout to approve the financial report.

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 (#01/3A-2010)
- b. Application for mortgage assistance (#01/4A-2010)
- c. Application for fuel assistance (#02/01A-2010)
- d. Application for fuel assistance (#03/01A-2010)
- e. Application for security deposit (#03/02A-2010)
- f. Application for moving expenses (#03/02B-2010)
- g. Application for fuel (#04/01A-2010)

Roll call vote: Van Lieshout-Aye Gerdes-Aye Willet-Aye

All Ayes – Motion Carried

The commission went into closed session at 9:03 a.m.

Motion by Van Lieshout to return to open session.

Roll call vote: Van Lieshout-Aye Gerdes-Aye Willet-Aye

All Ayes – Motion Carried

The commission went into open session at 9:12 a.m.

## **6. Closed Session Action**

### **OPEN SESSION**

Take any necessary action:

- a. Motion by Van Lieshout to approve monetarily assist fuel assistance (#01/3A-2010)  
All ayes, motion carried.
- b. Motion by Van Lieshout to approve monetarily assist mortgage assistance (#01/4A-2010)  
All ayes, motion carried.
- c. Motion by Van Lieshout to deny monetarily assist fuel assistance (#02/01A-2010)  
All ayes, motion carried.
- d. Motion by Van Lieshout to approve monetarily assist fuel assistance (#03/01A-2010)  
All ayes, motion carried.
- e. Motion by Van Lieshout to approve monetarily assist security deposit (#03/02A-2010)  
All ayes, motion carried.
- f. Motion by Van Lieshout to approve monetarily assist moving expenses (#03/02B-2010)  
All ayes, motion carried.
- g. Motion by Van Lieshout to approve monetarily assist fuel (#04/01A-2010)  
All ayes, motion carried.

## **7. Veterans Service Office Report**

Wolf reported on the progress to date with WI VA Property Tax Reimbursement Program for Veterans/Surviving Spouses of 100% Service Connected and those Veterans deemed Unemployable and paid at the 100% rate.

Wolf reported on the VA's additional service connected illnesses/diseases that are considered presumptive for Veterans exposed to Agent Orange.

Wolf reported on upcoming training that he and Pam will be attending in May and June 2010.

Motion by Van Lieshout to approve the Veterans Service Office report.

All Ayes - Motion carried

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

Next meeting date will be Tuesday, August 17<sup>th</sup>, 2010 at 11:00 a.m. at the Tomahawk Annex, Tomahawk, WI 54487

Motion by Van Lieshout to adjourn.

All Ayes – Meeting adjourned at 9:30 a.m.

Submitted by,

Rick Wolf - Secretary