

LINCOLN COUNTY
Veterans Service Commission
April 16, 2008 at 9:00 a.m.
Land Resource Center - Forestry Meeting Room - Merrill, WI

MINUTES

Members Present: Mike Van Lieshout, Bruce Gerdes, and Rick Wolf

Members Absent: Claude Willet

Visitors: None

1. Call Meeting to Order

The meeting was called to order at 9:01 a.m. by Chairman Van Lieshout

2. Approve Minutes from Previous Meeting

Motion by Van Lieshout, second by Gerdes to approve the minutes from the January 3rd, 2007 meeting as printed.

All ayes - Motion carried

3. Review Vouchers and Sign Voucher Schedule

Secretary Wolf presented the vouchers for review and signatures.

4. Financial Report

The Secretary presented the financial report for the period 01/01/2008 - 04/16/2008.

Motion by Van Lieshout, second by Gerdes to approve the financial report.

All ayes - Motion carried

5. Closed Session

Motion by **Van Lieshout**, seconded by **Gerdes** 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 and electricity assistance (#01/1-2008)
- b. Application for fuel assistance (#01/02-2008)
- c. Application for medical assistance (#01/03-2008)
- d. Application for fuel assistance (#01/04-2008)
- c. Application for rent assistance (#01/06-2008)
- d. Application for fuel assistance (#02/01-2008)

Roll call vote: (record names and votes)

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

Motion by **Van Lieshout**, seconded by **Gerdes** to return to open session. Roll call vote: (record names and votes).

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

All Ayes – Motion Carried

The commission went into open session at 9:25 a.m.

6. Closed Session Action

OPEN SESSION

Take any necessary action.

Motion by **Van Lieshout**, second by **Gerdes** to approve item (#01/1-2008) in the amount of \$750.00. All ayes, motion carried.

Motion by **Van Lieshout**, second by **Gerdes** to approve item (#01/02-2008) in the amount of \$500.00. All ayes, motion carried.

Motion by **Van Lieshout**, second by **Gerdes** to approve item (#01/03-2008) in the amount of \$529.35. All ayes, motion carried.

Motion by **Van Lieshout**, second by **Gerdes** to approve item (#01/04-2008) in the amount of \$443.35. All ayes, motion carried.

Motion by **Van Lieshout**, second by **Gerdes** to approve item (#01/1-2008) in the amount of \$449.80. All ayes, motion carried.

Motion by **Van Lieshout**, second by **Gerdes** to deny item (#01/06-2008). All ayes. Motion carried.

7. Veterans Service Office Report

Wolf reviewed space concerns for the Veteran Service Office in the new building.

Wolf discussed future training.

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

All Ayes - Motion carried

8. Set Next Meeting Date/Adjournment

Next meeting date will be Wednesday, August 19, 2008 at 11:00 a.m. at the Lincoln County Annex, Tomahawk, WI.

Motion by Van Lieshout, second by Gerdes to adjourn.

All Ayes – Meeting adjourned at 9:38 a.m.