

LINCOLN COUNTY
Veterans Service Commission
Jan 3rd, 2007 at 3:00 p.m.
Land Resource Center - Forestry Meeting Room - Merrill, WI

MINUTES

Members Present: Mike VanLieshout, Bruce Gerdes, Claude Willet, and Russ Scheu

Members Absent: None

Visitors: None

1. Call Meeting to Order

The meeting was called to order at 3:10 p.m. by Chairman VanLieshout

2. Approve Minutes from Previous Meeting

Motion by VanLieshout, second by Gerdes to approve the minutes from the Nov 13th, 2006 meeting as printed.

All ayes – Motion carried

3. Review Vouchers and Sign Voucher Schedule

Scheu presented the vouchers for review and signature.

4. Financial Report

Scheu presented the financial report for the period 01/01/2006 - 12/31/2006.

	<u>Paid Out</u>	<u>Balance</u>
Food	\$ 0.00	\$ 600.00
Fuel & Utilities	\$ 150.00	\$ 850.00
Medical	\$ 35.00	\$ 615.00
Rent	\$ 325.00	\$ 925.00
Transportation	\$ 0.00	\$1,500.00
Misc.	\$ 50.00	\$ 694.00
Per Diem	<u>\$ 799.89</u>	<u>\$ (799.89)</u>
TOTALS:	\$ 1359.89	\$ 4384.11

Fuel Assistance account for National Guard and Reservists had a \$0 payout, balance is \$2,000.00.

Motion by Gerdes, second by Willet to approve the financial report.

All ayes – Motion carried

5-6. Closed Session

Commission did not go into closed session as there were no Veterans Relief applications to review. No action taken.

7. Veterans Service Office Report

Scheu reported he will be retiring from his position as Veterans Service Officer. His last day of work will be March 30th, 2007 and he will be on vacation after that. Pamela Schotz has been hired as the new Program Assistant. She started on Jan. 2nd, 2007. The office is busy helping veterans and widows complete their yearly income verification reports.

Motion by VanLieshout, second by Gerdes to approve the report.

Motion carried – All ayes

8. Set Next Meeting Date/Adjournment

Next meeting date will be April 18th, 2007 at 3:00 p.m. at the Land Resource Center - Forestry Meeting Room - Merrill, WI.

Motion by Willet, second by Gerdes to adjourn.

Motion Carried – All ayes

Meeting adjourned at 3:30 p.m.

Russell L. Scheu
Secretary