

LINCOLN COUNTY
Veterans Service Commission
January 4, 2006 at 9:00 a.m.
Veteran's Office Meeting Room - Merrill, WI

MINUTES

Members Present: Mike Van Lieshout, Bruce Gerdes, and Russ Scheu

Members Absent: None

Visitors: Corey Mehlos, Merrill MP3

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 by Van Lieshout, second by Gerdes to approve the minutes from the November 9, 2005 meeting as printed.

Motion carried – Unanimous

3. Review Vouchers and Sign Voucher Schedule

The Secretary presented the vouchers for review and signature.

4. Financial Report

The Secretary presented the financial report for the period 01/01/2005 - 12/31/2005.

	<u>Paid Out</u>	<u>Balance</u>
Food	\$ 250.00	\$ 429.62
Fuel & Utilities	\$ 251.00	\$ 830.40
Medical	\$ 0.00	\$ 684.00
Rent	\$ 850.80	\$ 402.10
Transportation	\$ 550.00	\$ 320.48
Misc.	\$ 30.00	\$ 662.60
Per Diem	<u>\$ 584.80</u>	<u>\$ (584.80)</u>
TOTALS:	\$2,516.60	\$2,744.40

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

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

Motion carried – Unanimous

5-6. Closed Session

There were no applications presented so the Commission did not go into closed session.

7. Veterans Service Office Report

A. Wisconsin Department of Veterans Affairs (WDVA)

Benefits are mainly education as we are still waiting for eligibility changes to come from WDVA.

B. Federal Department of Veterans Affairs (VA)

Most applications are for medical.

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

Motion carried - Unanimous

8. Set Next Meeting Date/Adjournment

Next meeting date will be April 17, 2006 at 3:00 p.m. in the Land Resource Center - Forestry Meeting Room in Merrill.

Motion by Van Lieshout, second by Gerdes to adjourn.

Motion Carried - Unanimous

The meeting adjourned at approximately 9:21 a.m.