

**LINCOLN COUNTY**  
**Veterans Service Commission**  
**November 13, 2006 at 3:30 p.m.**  
**Land Resource Center – Forestry Meeting Room, Merrill**

**MINUTES**

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

**Members Absent:** None

**Visitors:** John Van Lieshout

**1. Call Meeting to Order**

The meeting was called to order at 3:30 p.m. by Chairman Van Lieshout.

**2. Approve Minutes from Previous Meeting**

Motion by Gerdes, second by Willet to approve the minutes from the August 15, 2006 meeting as printed.

Motion carried – Unanimous

**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 - 10/31/2006.

	<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>\$ 514.23</u>	<u>\$ (514.23)</u>
TOTALS:	\$1,074.23	\$4,669.77

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.

Motion carried – Unanimous

**5. Closed Session**

Van Lieshout asked for a motion to convene in closed session for the purpose of discussing specific financial assistance applications, pursuant to Wisconsin Statute 19.85 (1) (f). Motion by Gerdes, second by Van Lieshout to go into closed session. Roll call vote: Van Lieshout, aye; Gerdes, aye; Scheu, aye; Willet, aye.

Motion carried - Unanimous

The Commission went into closed session at 3:40 p.m.

#### **6. Return to Open Session**

Motion by Van Lieshout, second by Gerdes to return to open session. Roll call vote: Van Lieshout, aye; Gerdes, aye; Scheu, aye; Willet, aye.

Motion carried - Unanimous

The commission returned to open session at 3:47 p.m.

Motion by Willet, second by Gerdes to approve action taken in closed session.

Commission denied 2 applications for rent and approved 1 application, \$325 for rent and \$100 for utilities.

Motion carried – Unanimous

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

Scheu reported the Program Assistant Renee Bonnell has resigned to take a new position. Her last day will be Friday, November 17, 2006. Replacement request has been placed on the agenda for the Social Services/Veterans Services Committee. Van Lieshout requested Scheu extend to Mrs. Bonnell the thanks of the commission for her years of outstanding service to the veterans and their dependents. Motion by Gerdes, second by Willet to approve the report.

Motion carried - Unanimous

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

Next meeting date will be January 3, 2007 at 3:00 p.m. in the Veterans Office meeting room in Merrill. Motion by Willet, second by Gerdes to adjourn.

Motion Carried - Unanimous

The meeting adjourned at approximately 3:55 p.m.