

LINCOLN COUNTY
Veterans Service Commission
December 10th, 2008 at 3:30 a.m.
Service Center – Veterans Service Office, Rm 146 - Merrill, WI

MINUTES

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

Members Absent: Claude Willet

Visitors: None

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 Van Lieshout, second by Gerdes to approve the minutes from the August 19th, 2008 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 - 12/03/2008.

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

All ayes - Motion carried

5. Closed Session

N/A

6. Closed Session Action

N/A

7. Veterans Service Office Report

Wolf reported on WDVA programs and 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 Thursday, March 12th, 2009 at 3:30 p.m. at the Lincoln County Service Center, Lincoln County Veterans Office Merrill, WI.

Motion by Van Lieshout, second by Gerdes to adjourn.

All Ayes – Meeting adjourned at 3:45 p.m.