

LINCOLN COUNTY
Veterans Service Commission
January 11th, 2010 at 3:30 p.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: None

Visitors: None

1. Call Meeting to Order

The meeting was called to order at 3:32 p.m. by Chairman Van Lieshout

2. Approve Minutes from Previous Meeting

Motion to accept November 2009 meeting minutes by Van Lieshout. All ayes-Motion carried

3. Review Vouchers and Sign Voucher Schedule

Vouchers turned in for reimbursement

4. Financial Report

The Secretary presented the financial report for the period 01/01/2009 – 12/31/2009.

Motion by Van Lieshout to approve the financial report.

All ayes - Motion carried

5. Closed Session

Motion by Van Lieshout 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 assistance (#01/1A-2010)

b. Application for mortgage/fuel/WPS assistance (#02/1A-2010)

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

All Ayes – Motion Carried

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

Motion by Van Lieshout to return to open session.

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

All Ayes – Motion Carried

The commission went into open session at 3:45 p.m.

6. Closed Session Action

OPEN SESSION

Take any necessary action.

Motion by Van Lieshout to monetarily assist half of fuel bill for (#01/1A-2010). All ayes, motion carried.

Motion by Van Lieshout to have Veterans Service Officer-Rick Wolf do more research on (#01/2A-2010) and report back to Commission. All ayes, motion carried. Secretary's Note: I will put this issue on April's agenda for action.

7. Veterans Service Office Report

Wolf reported on the revised WI VA Property Tax Reimbursement Program for Veterans/Surviving Spouses of 100% Service Connected and those Veterans deemed Unemployable and paid at the 100% rate with no age limit required anymore.

Wolf reported on the wave of new Veterans enrolling in Lincoln County for Veteran services. This is due to WI units coming home from overseas.

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

All Ayes - Motion carried

8. Set Next Meeting Date/Adjournment

Next meeting date will be Monday, April 12th, 2010 at 9:00 a.m. at the Lincoln County Veterans Office, Room 146, Lincoln County Service Center-Merrill, WI.

Motion by Van Lieshout to adjourn.

All Ayes – Meeting adjourned at 3:50 p.m.

Submitted by,

Rick Wolf - Secretary