

LINCOLN COUNTY
Veterans Service Commission
January 12th, 2011 at 10:00 am
Service Center – Veterans Service Office, Rm. 146 - Merrill, WI

MINUTES

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

Members Absent:

Visitors: Rick Wolf

1. Call Meeting to Order

The meeting was called to order at 10:00 a.m. by Chairman Van Lieshout

2. Approve Minutes from Previous Meeting

Motion to accept November 2010 meeting minutes by Van Lieshout. Gerdes seconded, 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 01/01/2010 – 12/2010.

Motion by Van Lieshout to approve the financial report, Willet seconded.

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 rent assistance (#11/01A-2010)
- b. Application for rent assistance (#11/02A-2010)
- c. Application for pharmacy bill assistance (#12/01A-2010)
- d. Application for burial flag assistance (#12/02A-2010)

Roll call vote: Van Lieshout-Aye Gerdes-Aye

All Ayes – Motion Carried

The commission went into closed session at 10:08 a.m.

Motion by Van Lieshout to return to open session.

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

All Ayes – Motion Carried

The commission went into open session at 10:19 a.m.

6. Closed Session Action

OPEN SESSION

Take any necessary action:

- a. Motion by Van Lieshout to approve monetary rent assistance (#11/01A-2010)
All ayes, motion carried.
- b. Motion by Van Lieshout to approve monetary rent assistance (#11/02A-2010)
All ayes, motion carried.
- c. Motion by Van Lieshout to approve monetary pharmacy bill assistance (#12/01A-2010)
All ayes, motion carried.
- d. Motion by Van Lieshout to approve monetary burial flag assistance (#12/02A-2010)
All ayes, motion carried.

7. Veterans Service Office Report

No report given

8. Set Next Meeting Date/Adjournment

Next meeting date will be Monday – April 11th, 2011 at 10:00 a.m. at the Lincoln County Veteran Services Office Room 146 - Merrill, WI 54452

Motion by Van Lieshout to adjourn, seconded by Gerdes.

All Ayes – Meeting adjourned at 10:25 a.m.

Submitted by,

Rick Wolf - Secretary