

LINCOLN COUNTY
Veterans Service Commission
November 8th, 2010 at 3:30 pm
Service Center – Veterans Service Office, Rm. 146 - Merrill, WI

MINUTES

Members Present: Mike Van Lieshout and Claude Willet

Members Absent: Bruce Gerdes

Visitors: Rick Wolf

1. Call Meeting to Order

The meeting was called to order at 3:35 p.m. by Chairman Van Lieshout

2. Approve Minutes from Previous Meeting

Motion to accept August 2010 meeting minutes by Van Lieshout. Willet 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 01/01/2009 – 11/02/2010.

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 (#08/01A-2010)
- b. Application for electrical assistance (#08/01B-2010)
- c. Application for mortgage assistance (#09/01A-2010)
- d. Application for loan assistance (#09/01B-2010)
- e. Application for electrical assistance (#10/01A-2010)

Roll call vote: Van Lieshout-Aye Willet-Aye

All Ayes – Motion Carried

The commission went into closed session at 3:41 p.m.

Motion by Van Lieshout to return to open session.

Roll call vote: Van Lieshout-Aye Willet-Aye

All Ayes – Motion Carried

The commission went into open session at 3:46 p.m.

6. Closed Session Action

OPEN SESSION

Take any necessary action:

- a. Motion by Van Lieshout to approve monetary rent assistance (#08/01A-2010)
All ayes, motion carried.
- b. Motion by Van Lieshout to approve monetary electric assistance (#08/1B-2010)
All ayes, motion carried.
- c. Motion by Van Lieshout to approve monetary mortgage assistance (#09/01A-2010)
All ayes, motion carried.
- d. Motion by Van Lieshout to approve monetary loan assistance (#09/01B-2010)
All ayes, motion carried.
- e. Motion by Van Lieshout to approve monetary electric assistance (#10/01A-2010)
All ayes, motion carried.

7. Veterans Service Office Report

Wolf reported on the VA's new service connected illnesses/diseases that are considered presumptive for Veterans exposed to Agent Orange. VA is now starting to finalize these new claims for the new presumptive illnesses/diseases.

Wolf reported on the changes within the VA health system concerning eyeglass, hearing and travel pay procedures.

Wolf reported on the change to the WI Property Tax Reimbursement program for 100% or Individual Unemployable Service Connected Disabled Veterans. He explained the program is now limited to reimbursing the property tax paid out for the home and up to one acre.

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

All Ayes - Motion carried

8. Set Next Meeting Date/Adjournment

Next meeting date will be Wednesday - Jan. 5th, 2011 at 9:00 a.m. at the Lincoln County Veteran Services Office Room 146 - Merrill, WI 54452

Motion by Van Lieshout to adjourn, seconded by Willet.

All Ayes – Meeting adjourned at 3:54 p.m.

Submitted by,

Rick Wolf - Secretary