

LINCOLN COUNTY
Veterans Service Commission
April 18, 2007 at 3:00 p.m.
Land Resource Center - Forestry Meeting Room - Merrill, WI

MINUTES

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

Members Absent: None

Visitors: None

1. Call Meeting to Order

The meeting was called to order at 3:05 p.m. by Chairman Van Lieshout

2. Approve Minutes from Previous Meeting

Motion by Willet, second by Gerdes to approve the minutes from the January 3, 2007 meeting as printed.

All ayes - Motion carried

3. Review Vouchers and Sign Voucher Schedule

The Secretary Scheu presented the vouchers for review and signatures.

4. Financial Report

The Secretary presented the financial report for the period 01/01/2007 - 3/31/2007.

	<u>Beginning</u>	<u>Paid Out</u>	<u>Balance</u>
Food	\$ 600.00	\$ 0.00	\$ 600.00
Fuel & Utilities	\$ 950.00	\$ 279.80	\$ 670.20
Medical	\$ 615.00	\$ 0.00	\$ 615.00
Rent	\$1125.00	\$ 0.00	\$1,125.00
Transportation	\$1500.00	\$ 0.00	\$1,500.00
Misc.	\$ 737.00	\$ 0.00	\$ 737.00
Per Diem	<u>\$ 0</u>	<u>\$ 146.23</u>	<u>\$ (146.23)</u>
TOTALS:	\$ 5527.00	\$ 426.03	\$5100.00

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.

All ayes - Motion carried

5. Closed Session

Chairman VanLieshout asked the Secretary to take a roll call vote to convene into Closed Session Pursuant to Sec. 19.85(1) (F) Wis Statute for considering financial, medical, social or personal histories of specific persons.

Roll call vote: VanLieshout-Aye Gerdes-Aye Willet-Aye Scheu-Aye

All Ayes – Motion Carried

The commission went into closed session at 3:10 p.m.

Chairman VanLieshout asked the Secretary to take a roll call vote for the Commission to return to open session.

Roll call vote: VanLieshout-Aye Gerdes-Aye Willet-Aye Scheu-Aye

All Ayes – Motion Carried

The commission went into open session at 3:15 p.m.

6. Closed Session Action

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

Denied financial assistance for moving, down payment and security deposit.

All Ayes – Motion Carried

7. Veterans Service Office Report

Scheu reported he is working 20 hours a week in Merrill. Question on status of new Veterans Service Officer should be made to the Administrator's office.

The Veteran's Service Grant (\$10,000) from the Wisconsin Department of Veterans Affairs has been received and was deposited in the Lincoln County Treasurer's Office.

The claims backlog in the office continues to grow.

Motion by Willet, 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 Tuesday, August 14, 2007 at 11:00 a.m. at the Tomahawk Annex building meeting room, Tomahawk, WI.

Motion by Gerdes, second by Willet to adjourn.

All Ayes – Meeting adjourned at 3:23 p.m.