LINCOLN COUNTY
Veterans Service Commission
April 11th, 2012 at 9:30 am
Service Center – Veterans Service Office, Rm. 146 - Merrill, WI

MINUTES

Members Present: Mike VanLieshout, Bruce Gerdes and Claude Willet
Members Absent:
Visitors: Rick Wolf

1. **Call Meeting to Order**
The meeting was called to order at 9:43 a.m. by Chairman VanLieshout

2. **Approve Minutes from Previous Meeting**
Motion to accept January 2012 meeting minutes by VanLieshout. 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 01/01/2012 – 04/02/2012
Motion by VanLieshout to approve the financial report, Willet seconded.
All ayes - Motion carried

5. **Closed Session**
Motion by VanLieshout to go into closed session pursuant to sec. 19.85(1)(f), WI Stat. 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 mortgage assistance (#03/01A-2012)

Roll call vote: VanLieshout-Aye Gerdes-Aye Willet-Aye
All Ayes – Motion Carried

The Commission went into closed session at 9:45 a.m.

Motion by VanLieshout to return to open session.
Roll call vote: VanLieshout-Aye Willet-Aye Gerdes-Aye
All Ayes – Motion Carried
The Commission went into open session at 9:47 a.m.

6. **Closed Session Action**
OPEN SESSION
Take any necessary action:
a. Motion by Gerdes to deny mortgage assistance (#03/01A-2012)
Willet seconded, VanLieshout Recused self-due to conflict with being on the Habitat Humanity Committee which was involved with this particular situation, motion carried.

7. Veterans Service Office Report

Rick explained and compared the Fon du lac County Veterans Commission rules and regulations to Lincoln County. Next meeting (August) Rick will bring to the meeting a new draft/proposal for new rules and regulations when applying to the Lincoln County Veterans Commission for assistance.

8. Set Next Meeting Date/Adjournment

Next meeting date will be Tuesday – August 7th, 2012 at 1:15 p.m. at the Tomahawk Annex Office – Tomahawk, WI 54487 Phone: (715)453-5311

Motion by VanLieshout to adjourn, seconded by Gerdes.
All Ayes – Meeting adjourned at 9:58 a.m.

Submitted by,

Rick Wolf - Secretary