

LINCOLN COUNTY
Veterans Service Commission
November 14th, 2012 at 1:30 pm
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 1:31 p.m. by Chairman VanLieshout

2. Approve Minutes from Previous Meeting

Motion to accept August 2012 meeting minutes by VanLieshout. Willet seconded, all ayes-Motion carried

3. Review Vouchers and Sign Voucher Schedule

Vouchers turned in for reimbursement

4. Appointment of Bruce Gerdes to Commission

5. Financial Report

The Secretary presented the financial report for the period 01/01/2012 – 11/14/2012

Motion by VanLieshout to approve the financial report, Willet seconded.

All ayes - Motion carried

6. 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 Cell Phone Bill (#10/01A-2012)

b. Application for Gas Card (#10/1B-2012)

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

All Ayes – Motion Carried

The Commission went into closed session at 1:40 p.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 1:43 p.m.

7. Closed Session Action

OPEN SESSION

Take any necessary action:

- a. Motion by Gerdes to approve Cell Phone (for medical emergencies) Bill assistance (#10/01A-2012)
Willet seconded, all ayes, motion carried.
- b. Motion by Gerdes to approve Gas Card assistance (#10/01B-2012)
Willet seconded, all ayes, motion carried.

8. Veterans Service Office Report

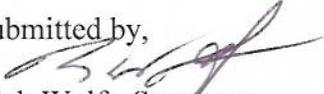
Rick talked about the "Clothing Drive for Homeless Veterans" drive that our office is conducting. All clothing accepted will be sent to the Veterans Homeless Shelter in Milwaukee, WI to be distributed to those Veterans/Families in need. Reason that it is being shipped to Milwaukee is because in our area of WI that is the closest homeless Veteran facility and anyone we do have in this area goes there. Also discussed were budgets for the upcoming 2014 budget.

9. Set Next Meeting Date/Adjournment

Next meeting date will be Friday – January 4th, 2013 at 1:00 p.m. at the Lincoln County Veterans Office – 801 N. Sales St. Room 146 Merrill, WI 54452 Phone: (715)539-1083

Motion by VanLieshout to adjourn, seconded by Gerdes.
All Ayes – Meeting adjourned at 1:44 p.m.

Submitted by,



Rick Wolf - Secretary