

**LINCOLN COUNTY**  
**Veterans Service Commission**  
**January 8<sup>th</sup>, 2014 at 3:30 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 3:30 p.m. by Chairman VanLieshout.

**2. Approve Minutes from Previous Meeting**

Motion to accept August 2013 meeting minutes by VanLieshout. Gerdes seconded, all ayes-Motion carried.

**3. Review Vouchers and Sign Voucher Schedule**

Vouchers turned in for reimbursement.

**4. Auto Insurance Policies**

Policies turned into Pam to report to finance and keep on file.

**5. Financial Report**

The Secretary presented the financial report for the period 01/01/2013 – 12/31/2013

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

All ayes - Motion carried

**6. Closed Session**

No applications or business to conduct.

Did not go into closed session.

**7. Closed Session Action**

No action to conduct

**8. Veterans Service Office Report**

Rick talked about donation from a local Church organization with which he got grocery store gift cards to have in office in case of food emergencies for Veterans and/or immediate family members.

**9. Set Next Meeting Date/Adjournment**

Next meeting date will be Wednesday – April 9<sup>th</sup>, 2014 at 9:00 a.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 3:53 p.m.

Submitted by,  
Rick Wolf - Secretary