LINCOLN COUNTY
Veterans Service Commission
January 4th, 2013 at 1:00 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 1:00 p.m. by Chairman VanLieshout.

2. **Approve Minutes from Previous Meeting**
Motion to accept November 2012 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. Discussed changes to mileage reimbursement.

5. **Financial Report**
The Secretary presented the financial report for the period 01/01/2012 – 12/31/2012
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 Rent Bill (#12/01A-2012)
b. Application for Gas Card (#12/1B-2012)
c. Application for Gas Card (#12/01C-2012)
d. Application for Personal Care Supplies (#12/01D-2012)
e. Application for Rent Bill (#12/02A-2012)

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

The Commission went into closed session at 1:06 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 1:25 p.m.

7. Closed Session Action
OPEN SESSION
Take any necessary action:
a. Motion by Gerdes to approve Rental Bill assistance (#12/01A-2012)
Willet seconded, all ayes, motion carried.
b. Motion by Gerdes to approve Gas Card assistance (#12/01B-2012)
Willet seconded, all ayes, motion carried.
c. Motion by Willet to deny Gas Card assistance (#12/01C-2012)
VanLieshout seconded, motion carried.
d. Motion by Willet to deny Personal Care Items assistance (#12/01D-2012)
VanLieshout seconded, motion carried.
e. Motion by Gerdes to deny Rental Bill assistance (#12/02A-2012)
Willet seconded, motion carried.

8. Veterans Service Office Report
Rick talked about the "Clothing Drive for Homeless Veterans" that our office successfully conducted. On Dec 27th, 2012 a shipping company from Milwaukee was loaded up and they hauled the clothing to Milwaukee Veterans Homeless Shelter for our office. Discussion was conducted on the new Bonding Company that Lincoln County has secured. Bonding forms were filled out and signed by all commission members and Rick-Veteran Service officer.

9. Set Next Meeting Date/Adjournment
Next meeting date will be Monday – April 8th, 2013 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 1:35 p.m.

Submitted by,

Rick Wolf - Secretary