LINCOLN COUNTY
Veterans Service Commission
April 10th, 2013 at 3:15 p.m.
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 3:15 p.m. by Chairman VanLieshout.

2. **Approve Minutes from Previous Meeting**
Motion to accept January 2013 meeting minutes by VanLieshout. Gerdes 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 01/01/2013 – 04/10/2013
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 Gas Money (#01/01A-2013)
b. Application for Application of Bronze Niche to Veteran Gravesite (#02/1A-2013)

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

The Commission went into closed session at 3:18 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 3:21 p.m.

OPEN SESSION

6. Closed Session Action

Take any necessary action:

a. Motion by Gerdes to deny Gas Money assistance (#01/01A-2013)
Willet seconded, all ayes, motion carried.

b. Motion by VanLieshout to approve bill for placement of Bronze Niche on Veteran's gravesite (#02/01A2013) Willet seconded, all ayes, motion carried.

7. Veterans Service Office Report

Rick reported on the upcoming PTSD training seminar for Law Enforcement and the Judicial System that will be sponsored by our office April 11, 2013 at the Lincoln County Government Services building. This training is held by the Justice Outreach Coordinator for Iron Mt. VA Hospital. Rick discussed the recent programs and meetings that he has attended as part of Outreach to the Veterans of Lincoln County. Rick informed the commission on the upcoming mandatory training that he and assistant must attend in order to keep the accreditation that we have with the VA organizations.

Motion to accept report as read by Veteran Service Officer by VanLieshout, seconded by Gerdes.
All Ayes – Motion Carried

8. Set Next Meeting Date/Adjournment

Next meeting date will be Tuesday – August 20th, 2013 at 1:00 p.m. at the Am. Legion Hall, Tomahawk, WI

Motion by VanLieshout to adjourn, seconded by Gerdes.
All Ayes – Meeting adjourned at 3:30 p.m.

Submitted by,

Rick Wolf - Secretary