

**LINCOLN COUNTY**  
**Veterans Service Commission**  
August 20<sup>th</sup>, 2013 at 1:00 p.m.  
Tomahawk American Legion- 327 W. Wisconsin St. Tomahawk, 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 1:15 p.m. by Chairman VanLieshout.

**2. Approve Minutes from Previous Meeting**

Motion to accept April 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 – 08/18/2013

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, visitor; Joe Story left the meeting room.

- a. Application for WPS Assistance (#08/01A-2013)

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

All Ayes – Motion Carried

The Commission went into closed session at 1:20 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 1:32 p.m.

OPEN SESSION

**6. Closed Session Action**

Take any necessary action:

- a. Motion by Gerdes to approve WPS Assistance (#08/01A-2013)  
VanLieshout seconded, all ayes, motion carried.

**7. Veterans Service Office Report and Discussion on upcoming WI State Association of Co Veterans Service Commission Meeting**

Rick reported on the changes in the new requirements by the Milwaukee Regional Office for claims. He also went over changes to the Wisconsin GI Bill residency requirements.

Upcoming WSACVSC meeting is going to be held Sept. 13<sup>th</sup>, 2013 at the VA home in King, WI. All commission members and Rick Wolf will attend this annual meeting.

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 Wednesday– November 13<sup>th</sup>, 2013 at 9 a.m. at the Lincoln County Veteran Services Office, 801 N. Sales St. Room 143, Merrill, WI.

Motion by VanLieshout to adjourn, seconded by Willet.

All Ayes – Meeting adjourned at 1:50 p.m.

Submitted by,

Rick Wolf - Secretary