

**LINCOLN COUNTY**  
**Veterans Service Commission**  
**Thursday – November 13<sup>th</sup>, 2014 at 9:00 a.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 9:11 a.m.

**2. Approve Minutes from Previous Meeting**

Motion to accept August 19<sup>th</sup>, 2014 meeting minutes by Gerdes. Willet seconded, all ayes-Motion carried.

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

Vouchers turned in for reimbursement.

**4. Closed Session**

Motion by Gerdes 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 Lift Chair (#11/01A-2014)

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

All Ayes – Motion Carried

The Commission went into closed session at 9:14 a.m.

Motion by Willet 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 9:19 a.m.

**5. Closed Session Action**

Take any necessary action:

a. Motion by Willet to approve Lift Chair Assistance (#11/01A-2014)

Gerdes seconded, all ayes, motion carried.

**6. Financial Report**

The Secretary presented the financial report for the period 01/01/2014 – 11/13/2014

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

All ayes - Motion carried

### **7. Veterans Service Office Report**

Discussed the newly implemented VA "Choice Card". This card will be issued to all veterans even though most veterans in Lincoln County will be restricted from using it. Other limitations of the card were also discussed.

Carried over from last meeting was discussion on "Definition of a Veteran for Applying for Lincoln County Commission Funds". After reading over WI Statute 45.001 "Recognition of persons who served in the armed forces" it was unanimously agreed upon to implement Statute 45.001 as the Lincoln County Commission's definition of a Veteran when applying for commission funds.

### **8. Set Next Meeting Date/Adjournment**

Next meeting date will be January 12<sup>th</sup>, 2015 at 9 a.m. at the Lincoln County Veterans Service Office, Merrill, WI.

Motion by VanLieshout to adjourn, seconded by Gerdes.

All Ayes – Meeting adjourned at 9:39 a.m.

Submitted by,  
Rick Wolf - Secretary