

**LINCOLN COUNTY**  
**Veterans Service Commission**  
**Wednesday, March 18<sup>th</sup>, 2015 9:30 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 9:33a.m.

**2. Approve Minutes from Previous Meeting**

Motion to accept November 13<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 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 VHA Bill (#03/01A-2015)

b. Application for reimbursement of travel expenses for VA appointments (#03/01B-2015)

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

All Ayes – Motion Carried

The Commission went into closed session at 9:37 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 10:00 a.m.

**5. Closed Session Action**

Take any necessary action:

a. Motion by VanLieshout to deny VHA bill (#03/01A-2015) Gerdes seconded, all ayes, motion carried.

b. Motion by VanLieshout to deny reimbursement of travel expenses for VA appointments (#03/01B-2015) Gerdes seconded, all ayes, motion carried.

**6. Financial Report**

The Secretary presented the financial report for the period 01/01/2015 – 03/18/2015

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

All ayes - Motion carried

**7. Veterans Service Office Report**

Veteran discussed current political climate in Madison and the investigation at the Tomah Veterans Administration Medical Center.

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

Next meeting date will be August 18<sup>th</sup>, 2015 at 1:15 p.m. at the Tomahawk American Legion Clubhouse, Tomahawk, WI.

Motion by VanLieshout to adjourn, seconded by Gerdes.

All Ayes – Meeting adjourned at 10:15 a.m.

Submitted by,

Rick Wolf - Secretary