

LINCOLN COUNTY
Veterans Service Commission
November 18th, 2015 at 9:00 a.m.
Lincoln County Government Services Building
Lincoln County Veteran Services
801 N. Sales St. Room 146
Merrill, WI 54452

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 9:00 a.m. by Chairman VanLieshout.

2. Approve Minutes from Previous Meeting

Motion to accept August 24th, 2015 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 01/01/2015 – 11/16/2015

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

All ayes - Motion carried

5. Appointment of Bruce Gerdes to Commission

Reviewed Lincoln County Chairman appointment of Bruce Gerdes as Committee Member to the Lincoln County Veterans Commission for (3) year term.

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 WPS Assistance (09/01A-2015)

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

All Ayes – Motion Carried

The Commission went into closed session at 9:10 a.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 9:14 a.m.

OPEN SESSION

7. Closed Session Action

Take any necessary action:

- a. Motion by Willet to approve WPS Assistance (09/01A-2015), Gerdes seconded, all ayes, motion carried.

8. Veterans Service Office Report

CVSO reported on the changes to the WDVA grant and the latest efforts to seek clarification. CVSO reviewed the minutes of the quarterly Tomah VAMC Director's Meeting held on Nov. 10, 2015.

Motion to accept report as read by Veteran Service Officer by VanLieshout, seconded by Willet.

All Ayes – Motion Carried

9. Set Next Meeting Date/Adjournment

Next meeting date will be January 12th, 2016 at 9:00 a.m. at the Lincoln County Veteran Services Office, Merrill, WI.

Motion by VanLieshout to adjourn, seconded by Willet.

All Ayes – Meeting adjourned at 9:30 a.m.

Submitted by,
Rick Wolf - Secretary