

LINCOLN COUNTY
Veterans Service Commission
August 16th, 2016 at 1:00 p.m.
Tomahawk American Legion Clubhouse
327 W. Wisconsin Ave.
Tomahawk, WI 54487

MINUTES

Members Present: Mike VanLieshout, Bruce Gerdes and Claude Willet

Members Absent:

Visitors: Rick Wolf, James Keskinen

1. Call Meeting to Order

The meeting was called to order at 1:05 p.m. by Chairman VanLieshout.

2. Approve Minutes from Previous Meeting

Motion to accept March 30th, 2016 meeting minutes by VanLieshout. **Willet 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 01/01/2016 – 08/03/2016.

Motion by VanLieshout to approve the financial report, Gerdes 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 Rental Assistance (03/01A-2016)
- b. Application for Furnace Assistance (04/01A-2016)
- c. Application for Medical Assistance (07/01A-2016)
- d. Application for Dental Assistance (07/02A-2016)
- e. Application for Medical Assistance (07/02B-2016)

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

All Ayes – Motion Carried

The Commission went into closed session at 1:08 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 1:22 p.m.

OPEN SESSION

6. Closed Session Action

Take any necessary action:

- a. Motion by VanLieshout to approve Well Drilling Assistance (03/01A-2016), Gerdes seconded, all ayes, motion carried.
- b. Motion by VanLieshout to approve Furnace Assistance (04/01A-2016), Gerdes seconded, all ayes, motion carried.
- c. Motion by VanLieshout to approve Medical Assistance (07/01A-2016), Gerdes seconded, all ayes, motion carried.
- d. Motion by VanLieshout to approve Dental Assistance (07/02A-2016), Gerdes seconded, all ayes, motion carried.
- e. Motion by VanLieshout to approve Medical Assistance (07/02B-2016), Gerdes seconded, all ayes, motion carried.

7. Veterans Service Office Report

CVSO reported on CVSO relations with WDVA, upcoming Assoc. of County Veterans Service Commissions yearly meeting, and changes in veterans' benefits.

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

All Ayes – Motion Carried

8. Set Next Meeting Date/Adjournment

Next meeting date will be Wednesday, Nov 16th, 2016 11:00 a.m. at the Lincoln County Veteran Services Office 801 N. Sales St. Room 146, Merrill, WI 54452

Motion by VanLieshout to adjourn, seconded by Willet.

All Ayes – Meeting adjourned at 1:40 p.m.

Submitted by,
Rick Wolf - Secretary