

LINCOLN COUNTY
Veteran's Office
Thursday, January 18, 2007
Health and Human Services Center – Merrill

Members Present: Loka, Weaver, Kahle

Members Absent: Krueger & Zeitz excused

Visitors: Scheu, Labbus, Schmidt

- 1. Meeting called to order** at 6:00 p.m. by Chairman Loka
- 2. Minutes of October 19, 2006** were approved as printed. Motion/Second M/S, Weaver/Kahle - All voting aye
- 3. Review Munis Report and other reports** – Voucher summary was made available for review by committee, Year-to-date budget report provided and reviewed, End of year Budget Report 2006 provided and reviewed.
- 4. CVSO Monthly Report** – Lincoln County Veterans Service Officer Scheu reported that Pam Schotz was the permanent replacement as Program Assistant. She transferred from UW-Extension office. A general overview of office activity was described by Officer Scheu.
- 5. Retirement/Resignation of Veterans Service Officer** - Letter dated January 18, 2007 informing the committee of Officer Scheu resignation/retirement effective March 30, 2007 was presented to the committee. M/S Loka/Kahle to accept resignation and complement Officer Scheu on his many years of service – All voting Aye. M/S Loka/Weaver recommend filling the Veterans Service Officer position and forward for approval by the Administrative Committee – All voting Aye. Officer Scheu will provide Administrative Committee with completed Replacement of Authorized Position Approval Form.
- 6. Set next meeting date; Adjourn** – M/S Kahle/Loka to adjourn at 6.20 p.m. – all voting Aye. Next regular meeting February 15, at 6:00 p.m.

Submitted by,

Robert Weaver
Secretary