

**LINCOLN COUNTY**  
**Veterans Service Commission**  
**December 16<sup>th</sup>, 2019 at 10:00 a.m.**  
**Lincoln County Government Services Building**  
**Lincoln County Veteran Services**  
**801 N. Sales St. Room 146**  
**Merrill, WI 54452**

**MINUTES**

**Members Present:** Bruce Gerdes, Timothy Panfil, John VanLieshout and Claude Willet

**Members Absent:**

**Visitors:** Rick Wolf

**1. Call Meeting to Order**

The meeting was called to order at 10:06 a.m.

**2. New members introduced :** Timothy Panfil/US Army & John VanLieshout/USMC

**3. Commission Member Appointment**

Appointments to the Commission signed and turned over to Secretary to send to County Clerk and file.

**4. Election of Chairperson and Vice Chairperson**

John VanLieshout is Chairperson and Tim Panfil is Vice Chairperson

**5. Approve Minutes from Previous Meeting**

Motion to accept August 8<sup>th</sup>, 2019 meeting minutes by Panfil. Gerdes seconded, all ayes-Motion carried.

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

Vouchers turned in for reimbursement.

**7. Financial Report**

The Secretary presented the financial report for the periods 01/01/2019 – 12/02/2019

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

All ayes - Motion carried

**8. 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.

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

All Ayes – Motion Carried

The Commission went into closed session at 10:15 a.m.

Motion by VanLieshout to return to open session.

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

All Ayes – Motion Carried

The Commission went into open session at 10:30 a.m.

OPEN SESSION

### **9. Closed Session Action**

Take any necessary action:

No Action required at this time. Procedures were discussed with new members

### **10. Veterans Service Office Report**

Veterans Service officer told committee of the recent donations to the Veterans Commission Donation Fund (\$200 cash from Am Legion Riders and \$500 in Gas Cards from Little Lake Memories and misc. Funeral Donations) and WSACVSC meeting minutes were discussed and possible WDVA Grant increase in future.

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

All Ayes – Motion Carried

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

Next meeting date will be January 6<sup>th</sup>, 2020 10 a.m. at the Lincoln County Government Building - 801 N. Sales St. Room 165, Merrill, WI

Motion by VanLieshout to adjourn, seconded by Willet.

All Ayes – Meeting adjourned at 10:42 a.m.

Submitted by,  
Rick Wolf - Secretary