

LINCOLN COUNTY
Veterans Service Commission
December 20th at 10:00 a.m.
Lincoln County Government Services Center
801 N. Sales St. Conference Room 156
Merrill, WI 54452

MINUTES

Members Present: Timothy Panfil, Bruce Gerdes, Claude Willet

Members Absent: John VanLieshout

Visitors: None

Call Meeting to Order

Tim Panfil called the meeting to order at 10:05 a.m.

1. Approve Minutes from Previous Meeting

Motion to accept September 27th, 2023 meeting minutes by Bruce Gerdes, seconded by Claude Willett, all ayes-Motion carried.

2. Review Vouchers and Sign Voucher Schedule

Vouchers turned in for reimbursement.

3. Financial Report

Tim Panfil motion to present the financial report for the period 01/01/2023– 12/23 with verbal carryover.

Bruce Gerdes to approve the financial report, Clause Willett seconded.

All ayes - Motion carried.

4. Veterans Service Office Report

Discuss current trends with veterans services in addition to the annual activity report and VA GDX report.

5. Closed Session

–Motion to go into Closed session, Bruce Gerdes, seconded by Claude Willett, Closed Session Issued at 10:13 am.

- a. Review Applications for Veterans Assistance

OPEN SESSION

5. Return to Open Session- Motion to return to open session by Claude Willett, seconded by Bruce Gerdes at 10:30 am.

6. Set Next Meeting Date/Adjournment

Next meeting date will be Thursday March 21st, 2024 at 10:00 a.m. at the Lincoln County Government Services Center- 801 N. Sales St. Conference Room 156, Merrill, WI

Motion to adjourn by Bruce Gerdes, Seconded by Claude Willett. All Ayes, Motion carried, Meeting adjourned at 10:37 a.m.

Submitted by,
John Olson - Secretary