

LINCOLN COUNTY
Veterans Service Commission
March 21st 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 10:00 a.m.

1. Call Meeting to Order

2. Approve Minutes from Previous Meeting

Motion to accept December 20th, 2023 meeting minutes by Bruce Gerdes, seconded by Tim Panfi, all ayes-Motion carried.

3. Review Vouchers and Sign Voucher Schedule

Vouchers turned in for reimbursement.

4. Financial Report

Bruce Gerdes motion to present the financial report for the period 01/01/2024 -03/21/2024 with verbal carryover. Bruce Gerdes to approve the financial report, Tim Panfil seconded. All ayes - Motion carried.

5. Veterans Service Office Report

Discuss new report format and visual report to committee showing current year approval for VS Grants and Office Activity. Bruce Gerdes commented he thought the reports is a “good idea”.

6. Closed Session

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

a. Review Applications for Veterans Assistance

7. Return to Open Session- Motion to return to open session by Claude Willett, seconded by Bruce Gerdes at 10:18 am..

8. Set Next Meeting Date/Adjournment

Next meeting date will be Thursday June 20th, 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 10:28 a.m.

Submitted by,
John Olson - Secretary