

**GREEN LAKE COUNTY
VETERANS SERVICE COMMISSION
APRIL 7, 2014**

The following are the open minutes of the Quarterly Meeting of the Green Lake County Veterans Service Commission held in the Veterans Service Office at the Government Center, Green Lake, WI, at 10:30 A.M. on April 7, 2014.

Members present: Victor Shrock, Robert Burdick, Tony Soda and Gerald Beuthin, Secretary.

Certification of Open Meeting Law: The requirements of the Open Meeting Law have been met.

Call to Order: The meeting was called to order at 10:30 A.M. by Chairman Shrock.

Pledge of Allegiance: The Pledge of Allegiance to the Flag was recited.

Approval of Agenda: After discussion, Burdick made a motion to approve the agenda. Second by Soda. All ayes. Motion carried.

Action on Minutes: After discussion, Burdick made a motion to approve the minutes of the January 6, 2014 meeting. Second by Soda. All ayes. Motion carried.

Appearances & Correspondence: None

Old Business: Beuthin reported that he had received the application for the WDVA CVSO grant. Grant submittal date is May 31, 2014.

New Business: Beuthin reported that planning for Student Government Day was ongoing. There will be a different format this year because only Green Lake High School will be participating.

Beuthin reported that the Veterans Service Office will again have a booth at the County Fair.

Service Office Report: Beuthin reported that for 2014 contacts were up 17.2%, mail was up 13.6% and VA hospital trips are up 12.8% as compared to 2013.

Beuthin reported that he will be attending the WICVSOA spring conference in Elkart Lake from April 21-25. The training will be concentrated of Federal VA benefits.

Beuthin reported that Robin will be attending accreditation training in Milwaukee from May 5-9.

Beuthin reported that there were 24 veteran's deaths in the County since the last meeting.

Financial Report: After discussion, Burdick made a motion to approve the Financial Report as submitted. Second by Soda. All ayes. Motion carried.

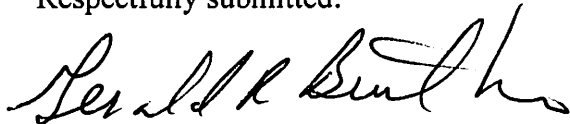
Future Meeting Date: The date for the next meeting will be Monday, July 7, 2014, at 10:30 A.M.

Closed Session per Wis Stats 19.85(1)(c): After discussion, Soda made a motion to move to closed session: second by Burdick. Roll call vote: Soda-aye, Burdick-aye, Shrock-aye. All ayes, motion carried.

Return to Open Session for Decision: After discussion, Soda made a motion to approve vouchers for the two claims submitted. Second by Burdick. All ayes, motion carried.

Adjournment: The meeting adjourned at 11:20 A.M. on a motion by Burdick. Second by Soda. All ayes. Motion carried.

Respectfully submitted:



Gerald R. Beuthin
Secretary, Veterans Service Commission