

**GREEN LAKE COUNTY
VETERANS SERVICE COMMISSION
APRIL 5, 2011**

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 5, 2011.

Members present: Victor Shrock, Tony Soda, Sue Arndt, County Board Chairman Dan Priske, 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. After discussion, Arndt made a motion to approve the agenda. Second by Soda. All ayes. Motion carried.

Action on Minutes: After discussion, Soda made a motion to approve the minutes of the October 11, 2010, meeting. Second by Arndt. All ayes. Motion carried.

Appearances & Correspondence: None

Old Business: Beuthin reported that the WDVA CVSO Grant has been submitted. This is a grant for \$8500.00. A discussion followed regarding the future of this grant due to the WDVA's funding problems.

New Business: Arndt reported that the planning for student government day was going well. Arndt announce that Dick Severson will be the guest speaker. Beuthin noted that Lisa Liljegren has done a great job of organizing this year's program which was more difficult due to the move to the new building.

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

Service Office Report: Beuthin reported that for 2011 contacts were up 20.9%, mail was up 35.1% and VA hospital trips are up but final totals are not completed.

Beuthin reported that he will be attending the WICVSOA Spring Conference in LaCrosse the week of May 2-6. Training will be concentrated of Federal programs.

Beuthin reported that there were 7 veteran's deaths in the County since the last meeting.

Financial Report: After discussion, Arndt 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 Tuesday, July 5, 2011, at 10:30 A.M.

Adjournment: The meeting adjourned at 11:15 A.M. on a motion by Soda. Second by Arndt. All ayes. Motion carried.

Respectfully submitted:

A handwritten signature in black ink, appearing to read "Gerald R. Beuthin". The signature is fluid and cursive, with a large initial "G" and "B".

Gerald R. Beuthin
Secretary, Veterans Service Commission