

**GREEN LAKE COUNTY
VETERANS SERVICE COMMISSION
JANUARY 9, 2012**

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 January 9, 2012.

Members present: Victor Shrock, Sue Streholski, County Board Chairman Dan Priske and Gerald Beuthin, Secretary. Excused: Tony Soda

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, Streholski made a motion to approve the agenda. Second by Shrock. All ayes. Motion carried.

Action on Minutes: After discussion, Streholski made a motion to approve the minutes of the October 24, 2011, meeting. Second by Soda. All ayes. Motion carried.

Appearances & Correspondence: None

Old Business: Beuthin reported Vic Shrock has been reappointed to the Service Commission for a three year term.

Beuthin reported that the Service Commission budget has been approved as submitted for 2012. It will be \$3700, the same as last year.

New Business: Beuthin reported that Paula Luther will begin to send out the letters to the schools shortly regarding Student Government Day. Sue Streholski said she has looked into getting a speaker for the event.

Beuthin reported that the WDVA CVSO Grant application should be coming out shortly. The Grant application is due by May 15.

Beuthin was asked about the effect of the troop drawdown and benefit changes with the Federal budget problems. A discussion followed about the possible problems with employment and Tricare Insurance due to this.

Service Office Report: Beuthin reported that for 2011 contacts were up 11%, mail was up 34% and VA hospital trips are the same as compared to 2010.

Beuthin reported that he will be working on the Annual Report which is due February 2.

Beuthin reported that he has received the WDVA Transportation Grant in the amount of \$2290.73 for 2012. This was an increase from \$1981.57 received for 2011.

Beuthin reported that the mileage rate for 2012 will be \$0.555 per mile.

Beuthin reported that there were 18 veteran's deaths in the County since the last meeting.

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

Future Meeting Date: The date for the next meeting will be Monday, April 9, 2012, at 10:30 A.M.

Closed Session: None Required

Adjournment: The meeting adjourned at 11:30 A.M. on a motion by Streholski. Second by Shrock. All ayes. Motion carried.

Respectfully submitted:



Gerald R. Beuthin
Secretary, Veterans Service Commission