## GREEN LAKE COUNTY VETERANS SERVICE COMMISSION JULY 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 July 9, 2012.

Members present: Victor Shrock, Sue Streholski, Tony Soda and Gerald Beuthin, Secretary.

<u>Certification of Open Meeting Law:</u> The requirements of the Open Meeting Law have been met.

<u>Call to Order:</u> The meeting was called to order at 10:30 A.M. by Chairman Shrock. After discussion, Soda made a motion to approve the agenda. Second by Streholski. All ayes. Motion carried.

<u>Action on Minutes:</u> After discussion, Streholski made a motion to approve the minutes of the April 9, 2011 meeting. Second by Soda. All ayes. Motion carried.

## Appearances & Correspondence: None

Old Business: Streholski reported that Student Government Day went well with good participation by the students. There was discussion about a possible change in providing lunch for next year. Streholski commended Ray Colhouer for his presentation as speaker.

Beuthin reported that the WDVA CVSO Grant for \$8500.00 was received on May 14.

New Business: Beuthin reported that the budget directive for this year was for a zero percent increase in all non-personnel costs. Beuthin reported that he has submitted a budget for the Veterans Service Commission for \$3700.00, the same as last year.

Beuthin reported that the Veterans Service Office will again have a booth at the County Fair which will be held from August 2-5 and that Paula Luther and him will man the booth as much as practical. This is a great opportunity to get information out to people that don't ordinarily have contact with the office.

Beuthin reported that the Wisconsin State Association of County Veterans Service Commissioners will have their annual meeting in King on Friday, September 14, and that he will forward the agenda and registration to everyone when he receives it.

Service Office Report: Beuthin reported that for 2012 contacts were down 5.7%, mail was up 14% and VA hospital trips are down 8.4% as compared to 2011.

Beuthin reported that he will be attending the WICVSOA Fall Conference in Eau Claire the week of September 23-28. Training will concentrate on Federal programs and changes with the WDVA.

Beuthin reported that the DAV 5<sup>th</sup> District Auxiliary gave donations of \$240 and \$234 to the office to be given to a veteran with young children. Both of these donations were awarded to a female veteran with two children that live in Green Lake.

Paula Luther, Deputy CVSO, informed the Commission about her recent 3 week activation with her Army Reserve unit.

Beuthin reported that there were 15 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 Soda. All ayes. Motion carried.

**Future Meeting Date:** The date for the next meeting will be Monday, October 15, 2012 at 10:30 A.M.

Closed Session: None Required

Adjournment: The meeting adjourned at 11:35 A.M. on a motion by Soda. Second by Streholski. All ayes. Motion carried.

Respectfully submitted:

Gerald R. Beuthin

Secretary, Veterans Service Commission