## GREEN LAKE COUNTY VETERANS SERVICE COMMISSION October 17, 2023

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 10:35 A.M. on October 17, 2023

Members present: Victor Shrock, Robert Burdick and Jon Vandeyacht, 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 10:35 A.M. by Chairman Shrock.

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

<u>Approval of Agenda:</u> After discussion, Burdick made a motion to approve the agenda. Second by Shrock. All ayes. Motion carried.

<u>Action on Minutes:</u> After discussion, Burdick made a motion to approve the minutes of the July 11, 2023 meeting. Second by Shrock. All ayes. Motion carried.

## **Appearances & Correspondence:** None

<u>Old Business:</u> Vandeyacht reported that the Fall CVSO conference the week previous was down in Racine. He feels that the state CVSO association conferences are as good or better than the National Conference with the exception of chatting with CVSO's from other states. He will continue to be the State of Wisconsin CVSO association's IT committee chair. The Association also, for a first time ever within the US, elected a tribal service officer to be the president of the association. Many eyes across the nation will be watching Wisconsin over 2024.

Vandeyacht reported that the CVSO budget was submitted with the same values as this year, though the totals in certain lines changed slightly in order to reflect expected purchases in 24. The county needs to slim the total county budget some, but was informed that the CVSO office, being so little, shouldn't be asked to cut any.

<u>New Business:</u> Vandeyacht reported that the Transportation grant has been opened up last month and was submitted to WDVA. He stated that there was a fix needed but it has been fixed and already resubmitted.

Vandeyacht reported that the WDVA/CVSO grant should be published later this year. 2024 will be the same as 2023. He expects it to be published soon.

Vandeyacht reported that the 2024 conferences will take place in Green Bay for the spring and Keshena for the fall conference. He will be in attendance for both with the Deputy CVSO attending one of them.

Vandeyacht identified that Victor Shrock was due to be reappointed to the service commission if he was willing to accept. Chairman Shrock indicated that he would accept reappointment if given the opportunity. Robert Mosolf was not in attendance but previously called and stated that due to health problems, he would be stepping down as a commissioner. Robert Burdick stated that he was feeling better and plans to finish his term but should plan on finding a replacement for himself upon completion of this term.

Service Office Report: Vandeyacht reported that contacts are high. The passage of the new PACT act has kept all CVSO offices across the state at record levels of contacts. Most claims are now submitted thru a direct upload portal and the change over from VetraSpec to VetPro has made paperless claims much more simple. The Veteran doesn't even have to come to the office to sign claims now. This has sped up the handling & processing of claims. transportation to VA appointments are steady compared to the last couple of year and the office is still looking for another Driver.

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

<u>Future Meeting Date:</u> The date for the next meeting will be Tuesday, Jan 9, 2024 at 10:30

**Adjournment:** The meeting adjourned at 11:05 A.M. by Shrock.

Respectfully submitted:

Jon D. Vandeyacht Secretary, Veterans Service Commission