

**GREEN LAKE COUNTY
VETERANS SERVICE COMMISSION
JANUARY 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 January 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, Soda made a motion to approve the agenda. Second by Arndt. 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 Sue Arndt 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 2011. The Service Commission budget was increased from \$3350 to \$3700.

New Business: Arndt reported that she would be setting up a meeting with the County Clerk, Building Security and the Veterans Service Office to plan for the upcoming Student Government Day. Beuthin reported that Lisa Liljegren will begin to send out letters to the schools in early February. Beuthin will check on the spring schedules for the schools to see if that would affect student participation.

Beuthin reported that the new County mileage rate will be \$.51 per mile effective January 1, 2011.

Beuthin reported that he had just received the WDVA CVSO Grant application and that submittal was due by May 15.

Service Office Report: Beuthin reported that for 2010 contacts were down 1.9%, mail was up 5.6% and VA hospital trips are up 6.6% as compared to 2009.

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 \$1981.57 for 2011.

Beuthin reported that the claims for the three new presumptive diseases due to Agent Orange had started to be processed on November 1, 2010.

Beuthin reported that there were 13 veteran's deaths in the County since the last meeting, which brings the year's total to 52.

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, April 5, 2011, at 10:30 A.M.

Adjournment: The meeting adjourned at 11:25 A.M. on a motion by Arndt. Second by Soda. All ayes. Motion carried.

Respectfully submitted:

A handwritten signature in cursive script, appearing to read "Gerald R. Beuthin".

Gerald R. Beuthin
Secretary, Veterans Service Commission