

**GREEN LAKE COUNTY
VETERANS SERVICE COMMISSION
JULY 7, 2014**

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 7, 2014.

Members present: Victor Shrock, Robert Burdick, Tony Soda 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.

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

Approval of Agenda: After discussion, Soda made a motion to approve the agenda. Second by Burdick. All ayes. Motion carried.

Action on Minutes: After discussion, Burdick made a motion to approve the minutes of the April 7, 2014 meeting. Second by Soda. All ayes. Motion carried.

Appearances & Correspondence: None

Old Business: Beuthin reported that Student Government Day went well with the changes due to schools not being able to participate due to Spring Break. Beuthin reported that next year we will be back to the normal format with all schools stating at this time that they will be able to participate.

Beuthin reported that the WDVA CVSO Grant for \$8500 was received on May 12.

New Business: Beuthin reported that the budget directive for this year was for a zero percent increase in non-personnel costs. Beuthin reported that he will submit a budget for the Veterans Service Commission for the same amount as last year.

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

Beuthin reported that the Wisconsin State Association of County Veterans Service Commissioners will have their annual meeting in King on Friday, September 12, and that he will forward the agenda and registration to everyone when he receives it.

Service Office Report: Beuthin reported that for 2014 contacts were up 10.2%, mail was up 24.1% and VA hospital trips are up 2.6% as compared to 2013.

Beuthin reported that Robin will be attending the WICVSOA Fall Conference in Oshkosh from September 21-26. The training will be concentrated of Federal VA benefits.

Beuthin reported that the National Association of County Veterans Service Officers will have their 2015 Conference in Appleton. The budget will be submitted with funding to allow 2 people to attend to get National accreditation.

Beuthin reported that there were 12 veteran's deaths in the County since the last meeting.

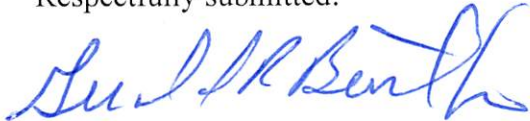
Financial Report: After discussion, Soda made a motion to approve the Financial Report as submitted. Second by Burdick. All ayes. Motion carried.

Future Meeting Date: The date for the next meeting will be Monday, October 6, 2014, at 10:30 A.M.

Closed Session per Wis Stats 19.85(1)(c): None required.

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

Respectfully submitted:



Gerald R. Beuthin
Secretary, Veterans Service Commission