

**GREEN LAKE COUNTY
VETERANS SERVICE COMMISSION
JULY 7, 2015**

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 2015.

Members present: Victor Shrock, Robert Burdick, Tony Soda, and Jon Vandeyacht, 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, Soda made a motion to approve the minutes of the April 7, 2015 meeting. Second by Burdick. All ayes. Motion carried.

Appearances & Correspondence: None

Old Business: Vandeyacht reported that Student Government Day went very well. All four schools participated this year with a full complement of students. The speaker was interesting and kept the students interest for the whole speech. A couple of the schools showed interest in following the American Legion's intent with student votes next year.

Vandeyacht reported that the WDVA CVSO Grant for \$8,500 was received and it will be changing to a biennial reimbursement for 2016 and beyond. The rules will be published by the WDVA after the state budget is passed.

Vandeyacht reported that everything is in place for this year's county fair, the staffing plan, and plan to capture more of the, post 9-11 vets in order to spread the word of what the County CVSO office can provide.

New Business: Vandeyacht reported that the Budget is ready to be submitted for 2016 and will be the same for Service Commission funds as this year. Final budget will be approved at the November County Board meeting.

Vandeyacht brought up the Service Commission meeting in Waupaca for 2015. Discussion followed.

Service Office Report: Vandeyacht reported that for 2015; Contacts were down 9%, mail was up 40% and VA hospital trips are up 7% and at 45% of predicted at the 6 month

mark. One of the veterans using the transportation service had passed away last month and that could make a big effect on utilization of the service.

Vandeyacht reported that he and deputy CVSO attended the NACVSO National convention in Appleton WI from 31 May to 5 June. The training was mostly on Federal VA programs and benefits and is required for them to get accreditation.

Vandeyacht reported that there were 16 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 Tuesday, October 6, 2015, at 10:30 A.M.

Closed Session per Wis Stats 19.85(1)(c): Not Required.

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

Respectfully submitted:



Jon D. Vandeyacht
Secretary, Veterans Service Commission