

**GREEN LAKE COUNTY
VETERANS SERVICE COMMISSION
JULY 11, 2017**

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 11, 2017.

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, Burdick made a motion to approve the agenda. Second by Soda. All ayes. Motion carried.

Action on Minutes: After discussion, Burdick made a motion to approve the minutes of the April 11, 2017 meeting. Second by Soda. All ayes. Motion carried.

Appearances & Correspondence: None

Old Business: Vandeyacht reported that for fiscal 2017, The CVSO Reimbursement grant was not fully utilized. With the rules that were in place, it was impossible to spend the money on items that would benefit the Veterans in the county & meet the requirements of the Grant. There are new rules proposed in the current budget that would return the grant back into a Block Grant with no restrictions, like it originally was; just waiting on the state budget to be signed.

Vandeyacht reported that the 2017 Green lake county fair is quickly approaching. The booth has been paid for and some new supplies were purchased. This year, the CVSO office's goal is to initiate contact with at least 10 veterans that have not yet been to the office. This is the same as last year.

New Business: Vandeyacht reported that fiscal 2018 budget has been submitted to the county administrator. We have been instructed to stay the same, no increase in levy. Vandeyacht stated that some of the line accounts will vary from past years due to how the new grant is expected to become, that the end amount of all accounts will remain the same or a little less than years past. Some of the programs that the Veterans Service Office provide can vary in use greatly from one year to the next, so it is just best to plan for more use and have the resources.

Vandeyacht reported that the 2017 Fall CVSO conference will be in Oshkosh. Both him and the Deputy CVSO will be in attendance. With it being in Oshkosh, there will be a

savings in the training account, as Vandeyacht will be commuting versus staying in a hotel 10 miles from his house. The Service Commission is welcome to show up and meet with the other CVSO's and the CVSO Association Leadership.

Vandeyacht reported that he hasn't heard any information about the annual service commission meeting in Waupaca for 2016 as of this meeting. He will notify the service commission members as soon as there is any information published.

Service Office Report: Vandeyacht reported that contacts for 2017 have seen a large increase since May. Veteran appointments requiring transportation have seen a slight increase as there has been a recent push to get the word out amongst the Veterans community that this service is available.

Vandeyacht reported that there veteran's deaths in the County for the year is about the same as 2016.

Financial Report: After discussion, Burdick 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 10 October, 2017, at 10:30 A.M.

Closed Session per Wis Stats 19.85(1)(c): not required.

Adjournment: The meeting adjourned at 11:45 A.M. on a motion by Burdick. Second by Soda. All ayes. Motion carried.

Respectfully submitted:



Jon D. Vandeyacht
Secretary, Veterans Service Commission