

**GREEN LAKE COUNTY  
VETERANS SERVICE COMMISSION  
JANUARY 7, 2013**

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 7, 2013.

Members present: Robert Burdick, Tony Soda, and Gerald Beuthin, Secretary. Excused: Victor Shrock. Also present was County Board Supervisor Joanne Guden

**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 Acting Chairman Robert Burdick. 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 October 15, 2012 meeting. Second by Burdick. All ayes. Motion carried.

**Appearances & Correspondence:** None

**Old Business:** Beuthin reported that Tony Soda 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 a total of \$4700, which is an increase of \$1000 from last year. There will now be two accounts set up, one for meeting expenses in the amount of \$1170 and one for grants in the amount of \$3530.

**New Business:** Beuthin reported that Paula Luther will begin to send out letters to the schools shortly regarding Student Government Day. Paula will coordinate with Sue Streholski as the American Legion lead for this.

Beuthin reported that the WDVA CVSO Grant application should be coming shortly. The Grant application will be due on May 15.

Beuthin handed out information regarding the guidelines to VSC grant procedure.

**Service Office Report:** Beuthin reported that for 2012 contacts were down 5.6%, mail was up 5.9% and VA hospital trips are down 7.9% as compared to 2011.

Beuthin reported that the mileage rate for 2013 is \$0.565 per mile, effective January 1.

Beuthin reported that Paula completed her training for accreditation.

Beuthin reported that there were 23 veteran's deaths in the County since the last meeting. The total deaths for the year were 80.

**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 Monday, April 8, 2013 at 10:30 A.M.

**Adjournment:** The meeting adjourned at 11:40 A.M. on a motion by Soda. Second by Burdick. All ayes. Motion carried.

Respectfully submitted:



Gerald R. Beuthin  
Secretary, Veterans Service Commission