

**GREEN LAKE COUNTY
VETERANS SERVICE COMMISSION
April 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 April 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, Burdick made a motion to approve the minutes of the October 7, 2014 meeting. Second by Soda. All ayes. Motion carried.

Appearances & Correspondence: New Intent to file with 1 year to complete which replaced the old Informal/formal filing process.

Old Business: Vandeyacht reported that the application for the 2015 Grant has been received with new requirements for approved grants. The process has been started and will be submitted before the deadline of May 15.

New Business: Vandeyacht reported that the coordination for the student government day on 21 April is nearing completion. All 4 schools will be participating.

Vandeyacht reported that this year's county fair is on 6-9 August 2015 and planning for that will start upon completion of the Student Government Day.

Service Office Report: Vandeyacht reported that first quarter 2015 contacts, mail and trips to the VA Hospitals were up.

Vandeyacht reported that the WDVA Transportation Grant rules changed and the grant will be applied for after the County Youth Government Day.

Vandeyacht reported that there were 9 veteran's deaths in the County since the last meeting. The total deaths for the year were 12.

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, July 7, 2015, at 10:30 A.M.

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

Adjournment: The meeting adjourned at 11:35 A.M. on a motion by Soda. Second by Burdick. All ayes. Motion carried.

Respectfully submitted:

A handwritten signature in black ink, appearing to read 'Jon D. Vandeyacht', with a stylized flourish at the end.

Jon D. Vandeyacht
Secretary, Veterans Service Commission