

**GREEN LAKE COUNTY
VETERANS SERVICE COMMISSION
APRIL 8, 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 April 8, 2013.

Members present: Victor Shrock, Robert Burdick, Tony Soda, and Gerald Beuthin, Secretary. Also present was County Board Chairman Jack Meyers.

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 January 7, 2013 meeting. Second by Burdick. All ayes. Motion carried.

Appearances & Correspondence: None

Old Business: Beuthin reported that the WDVA CVS0 grant was submitted on February 1. This grant is for \$8500.00 and approval has not yet been received.

Shrock noted that Victor Klawitter, who was a former CVS0 for Green Lake County and also a volunteer driver, passed away on November 17, 2012.

New Business: Beuthin reported that planning for Student Government Day was going well, but was not getting timely responses from some of the Legion Posts. Jack Meyer said that he would look into the situation after Student Government Day.

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

Service Office Report: Beuthin reported that for 2013 contacts were down 6.7%, mail was up 11.7% and VA hospital trips are down 15.4% as compared to 2012.

Beuthin reported that Paula will be attending WDVA training in Madison on April 9 and 10.

Beuthin reported that he will be attending a National Guard post deployment reintegration program on Saturday, April 20, for the 82nd ADT unit which returned from Afghanistan on February 17.

Beuthin reported that he will be attending the WICVSOA spring conference in Richland Center from April 29 through May 3. The training will be concentrated on Federal VA programs and benefits.

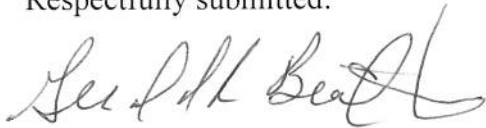
Beuthin reported that there were 15 veteran's deaths in the County since the last meeting.

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, July 8, 2013 at 10:30 A.M.

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

Respectfully submitted:

A handwritten signature in cursive script, appearing to read "Gerald R. Beuthin".

Gerald R. Beuthin
Secretary, Veterans Service Commission