

**GREEN LAKE COUNTY  
VETERANS SERVICE COMMISSION  
JANUARY 6, 2009**

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 Health and Human Services Center, Green Lake, WI, at 10:30 A.M. on January 6, 2009.

Members present: Victor Shrock, Tony Soda, Sue Arndt and Gerald Beuthin, 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. After discussion, Soda made a motion to approve the agenda. Second by Shrock. All ayes. Motion carried.

**Action on Minutes:** After discussion, Soda made a motion to approve the minutes of the October 9, 2008, meeting. Second by Shrock. All ayes. Motion carried.

**Appearances & Correspondence:** None

**Old Business:** Beuthin reported that Vic Shrock 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 2009 at the same amount as the 2008 budget.

**New Business:** A discussion was held about Student Government Day and the Legion Liaison person. Sue Arndt will follow up with the Legion County Council Commander.

Beuthin informed the Commission on the revisions to the Service Office Transportation Policy that will take effect on January 9, 2009.

Beuthin reported that the mileage rate for 2009 will be \$0.55 per mile.

Beuthin reported that he has received the WDVA CVSIO Grant application and this it is due on May 15.

**Service Office Report:** Beuthin reported that contacts were up 1%, mail was down 15% and VA hospital trips are up 4.3% as compared to last year's figures.

Beuthin reported that he is working on the Annual Report for the County Board which is due in early February.

Beuthin reported that the effort to enroll Vietnam veterans into the VA Healthcare system has been successful and that it has created some new claims for service connected disabilities.

Beuthin reported that he will be presenting a program for the 332 ROC NG reintegration meeting on Sunday, January 11, at the Berlin Armory.

Beuthin reported that there were 11 veteran's deaths in the County since the last meeting, which brings the year's total to 47.

**Financial Report:** After discussion, Soda made a motion to approve the Financial Report as submitted. Second by Arndt. All ayes. Motion carried.

**Future Meeting Date:** The date for the next meeting will be Monday, April 6, 2009, at 10:30 A.M.

**Closed Session :** None required.

**Adjournment:** The meeting adjourned at 11:15 A.M. on a motion by Arndt. Second by Soda. All ayes. Motion carried.

Respectfully submitted:

Gerald R. Beuthin  
Secretary, Veterans Service Commission