

**GREEN LAKE COUNTY
VETERANS SERVICE COMMISSION
JANUARY 7, 2008**

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 7, 2008.

Members present: Victor Shrock, Tony Soda, Orrin Helmer and Gerald Beuthin, Secretary.

Absent: Sue Arndt

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 Soda. All ayes. Motion carried.

Action on Minutes: After discussion, Soda made a motion to approve the minutes of the October 8, 2007, meeting. Second by Shrock. All ayes. Motion carried.

Appearances & Correspondence: None

Old Business: Beuthin reported that Sue Arndt 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 2008.

New Business: Beuthin reported that Laurie Cluppert will begin to send out the letters regarding Student Government Day in early February. Soda reported that he has not arranged for a speaker as of yet but is working on it. Soda said he would be talking to the Legion Posts regarding providing drivers.

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

It was announced that the mileage rate for 2008 will be \$0.505 per mile.

Soda announced that the Princeton American Legion Post will be sold.

Service Office Report: Beuthin reported that contacts were down 13.7%, mail was up 0.5% and VA hospital trips are down 21.6% as compared to last year's figures.

Beuthin reported that Annual Report to the County Board is due on February 4.

Beuthin reported that the WDVA Transportation Grant should be received shortly.

Beuthin reported that there were 11 veteran's deaths in the County since the last meeting which brings the year's total to 59.

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

Future Meeting Date: The date for the next meeting was set for Monday, April 7, 2008, at 10:30 A.M.

Closed Session: None required.

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

Respectfully submitted:

Gerald R. Beuthin
Secretary, Veterans Service Commission