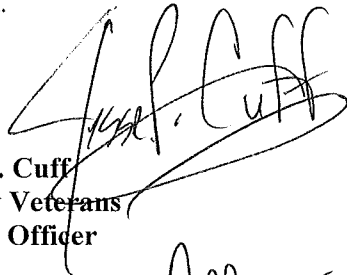


MINUTES

WAUPACA COUNTY VETERANS SERVICE COMMISSION

February 06, 2015

- I. The regular meeting of the Waupaca County Veterans Service Commission was called to order, 10:05 AM. Commissioners present included Ms. Brandy Suprise and Ms. Judy Deschler.
- II. Open Mtg. Notice had been provided in accordance with Wisconsin State Statutes.
- III. Pledge of Allegiance was conducted, followed by a moment of silence.
- IV. The October 31, 2014 minutes were reviewed. A motion was made by Suprise and seconded by Deschler to approve the minutes.
Roll call vote: Suprise-aye, Deschler-aye. Motion carried.
- V. A motion was made by Suprise and seconded by Deschler to go into closed session per WI State Statutes, Sec. 19.85(1) (f).
Roll call vote: Suprise-aye, Deschler-aye. Motion carried.
- VI. Veterans Service Commission Grant applications were reviewed. A motion was made by Suprise and seconded by Deschler to accept the applications.
Roll call vote: Suprise-aye, Deschler-aye. Motion carried.
- VII. A motion was made by Suprise and seconded by Deschler to return to open session.
Roll call vote: Suprise-aye, Deschler-aye. Motion carried.
- VIII. The Commission Budget and Disbursement Report was reviewed. A motion was made by Deschler and seconded by Suprise to accept the Commission Budget & Disbursement Report.
Roll call vote: Suprise-aye, Deschler-aye. Motion carried.
- IX. **Unfinished Business**
 - a. Participation of Veterans' Program at the County Fair was discussed
 - b. Revision of the Veterans Service Commission Policies was discussed
 - c. Revision of the Veterans Service Commission Grant Application was discussed
- X. **New Discussion without Action**
 - a. Current Veteran events and issues were discussed
- XI. Next Meeting will be held June 5th, 2015 @ 10:00 AM, Waupaca Courthouse, 3rd Floor, conference room.
- XII. A motion was made to adjourn, at 11:25 AM, by Suprise and seconded by Deschler.
Roll call vote: Suprise-aye and Deschler-aye. Motion carried.


Jesse P. Cuff
County Veterans
Service Officer

APPROVED

06-12-15