

## MINUTES

### WAUPACA COUNTY VETERANS SERVICE COMMISSION

June 12, 2015

- I. The regular meeting of the Waupaca County Veterans Service Commission was called to order at 10:05 AM. Commissioners present: Ms. Brandy Surprise, Ms. Judy Deschler, and Mr. Jim Goeser.
- II. Open Mtg. Notice was provided in accordance with Wisconsin State Statutes.
- III. Pledge of Allegiance was conducted, followed by a moment of silence.
- IV. The February 06, 2015 minutes were reviewed. A motion was made by Surprise and seconded by Goeser to approve the minutes.  
**Roll call vote:** Surprise-aye, Deschler-aye, Goeser-aye. Motion carried – Minutes approved.
- V. A motion was made by Surprise and seconded by Goeser to go into closed session per WI State Statutes, Sec. 19.85(1) (f).  
**Roll call vote:** Surprise-aye, Deschler-aye, Goeser-aye. Motion carried – Session closed.
- VI. Veterans Service Commission Grant applications were reviewed. A motion was made by Surprise and seconded by Deschler to accept the applications.  
**Roll call vote:** Surprise-aye, Deschler-aye, Goeser-aye. Motion carried – Grants Approved.
- VII. A motion was made by Goeser and seconded by Deschler to return to open session.  
**Roll call vote:** Surprise-aye, Deschler-aye, Goeser-aye. Motion carried – Session opened.
- VIII. The Commission Budget and Disbursement Report was reviewed. A motion was made by Deschler and seconded by Goeser to accept the Commission Budget & Disbursement Report.  
**Roll call vote:** Surprise-aye, Deschler-aye, Goeser-aye. Motion carried – CBDR approved.
- IX. **Unfinished Business**
  - a. Veterans' Program at the County Fair was discussed – Parking for Vets should be free of charge – CVSO to follow up. CVSO updated the commission on the event details.
  - b. Revision of the Veterans Service Commission Policies was discussed, and will be reviewed at the next meeting.
  - c. Revision of the Veterans Service Commission Grant Application was discussed, and will be reviewed at the next meeting
- X. **New Discussion without Action**
  - a. CVSO updated the commission on current Veteran related events / issues in the county.
- XI. Next Meeting will be held on a date to be determined in September 2015 at 10:00 AM in the Waupaca Courthouse, 3<sup>rd</sup> Floor - conference room #3008.
- XII. A motion was made to adjourn, at 11:25 AM, by Goeser and seconded by Deschler.  
**Roll call vote:** Surprise-aye, Deschler-aye, Goeser-aye. Motion carried – meeting adjourned.

**Jesse P. Cuff**  
**County Veterans**  
**Service Officer**