

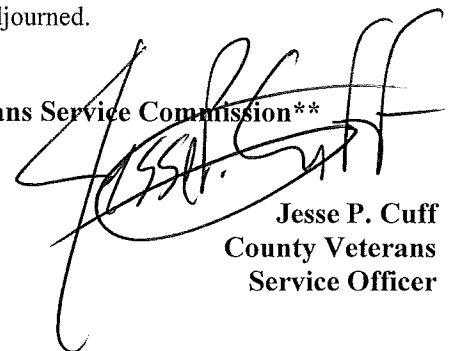
MINUTES

WAUPACA COUNTY VETERANS SERVICE COMMISSION

September 11, 2015

- I. The regular meeting of the Waupaca County Veterans Service Commission was called to order at 2:45 PM. Commissioners present: Ms. Brandy Surprise (Chair), 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 June 12, 2015 minutes were reviewed. A motion was made by Goeser and seconded by Deschler to approve the minutes as written.
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 Goeser 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 Surprise 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 Surprise and seconded by Deschler to accept the Commission Budget & Disbursement Report.
Roll call vote: Surprise-aye, Deschler-aye, Goeser-aye. Motion carried – CBDR approved.
- IX. **Unfinished Business**
 - a. CVSO updated the commission on the Veterans Program at the County Fair. Good turnout, good event. Parking was free. CVSO to coordinate with Kay H next year to suspend announcements during program.
 - b. Revision of the Veterans Service Commission Policies was discussed, and will be reviewed by each commissioner. Commissioners agreed to bring revisions / recommendations to next meeting. Action to be taken next meeting on the question of raising the grant maximum from \$300 to \$500.
- X. **New Discussion without Action**
 - a. CVSO updated the commission on current Veteran related events / issues in the county.
 - b. CVSO updated the commission on department budget progress.
 - c. CVSO updated the commission on upcoming PTSD Awareness and the CJ Response to Veterans in Crisis training scheduled for Friday October 2, 2015.
 - d. CVSO updated the commission on decision to provide only one size of flag for cemetery use going forward. Had been offering two sizes in the past, will be advising local cemeteries and posts via a paper mailing.
 - e. CVSO updated the commission on Senior Benefit Brief which took place at the City of Waupaca Senior Center on 07/28/15.
- XI. Next Meeting will be held on February 12, 2016 at 10:00 AM in the Waupaca Courthouse, 3rd Floor - conference room #3008.
- XII. A motion was made to adjourn, at 3:45 PM, by Goeser and seconded by Deschler.
Roll call vote: Surprise-aye, Deschler-aye, Goeser-aye. Motion carried – meeting adjourned.

****Reviewed and Approved on 02/12/16 by the Waupaca County Veterans Service Commission****



Jesse P. Cuff
County Veterans
Service Officer