

MINUTES

WAUPACA COUNTY VETERANS SERVICE COMMISSION

February 12, 2016

1. The regular meeting of the Waupaca County Veterans Service Commission was called to order at 10:10 AM. Commissioners present: Ms. Brandy Surprise (Chair), Ms. Judy Deschler, Mr. Jim Goeser, Mr. Jesse Cuff (CVSO / WCVSC Secretary)
2. Open Mtg. Notice was provided in accordance with Wisconsin State Statutes.
3. Pledge of Allegiance was conducted, followed by a moment of silence.
4. Public comment time was offered. No public comments were made.
5. The September 11, 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.
6. 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.**
7. * In closed session six Veterans Service Commission Grant applications were reviewed. The total amount of assistance considered was \$1,798.86. A motion was made by Deschler and seconded by Goeser to accept the applications.
Roll call vote: Surprise-aye, Deschler-aye, Goeser-aye. Motion carried – Grants Approved.
8. * In closed session the Commission Budget and Disbursement Report for the period September 12, 2015 through December 31, 2015 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.
9. 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.**
10. **Agenda item #8 (Revision of the WCVSC Emergency Grant Policy):**
 - a. Agenda item discussed. Revisions were offered by Goeser and Cuff.
 - b. Revisions will remain ongoing with Cuff to e-mail the Commissioners with updates. Final revisions to be reviewed by the Waupaca County Corporation Counsel prior to the next WCVSC meeting.
 - c. A motion was made by Surprise and seconded by Deschler to vote on approval of final revisions at the next WCVSC meeting on Friday June 10, 2016.
 - i. **Roll call vote:** Surprise-aye, Deschler-aye, Goeser-aye. Motion carried
11. **Agenda item #9 (CVSO Update):**
 - a. Cuff reported on the October 02, 2015 PTSD Awareness and CJ Response to Criminal Justice Summit.
 - b. Cuff discussed establishing a training / event rhythm to keep momentum moving forward.
 - c. Cuff outlined some proposed changes to WISs Chapter 45 and answered Commissioner's questions.
12. **Next Meeting:** June 10, 2016 at 10:00 AM in the Waupaca Courthouse, 3rd Floor - conference room #3008.
13. A motion was made to adjourn, at 12:05 PM, by Surprise and seconded by Deschler.
Roll call vote: Surprise-aye, Deschler-aye, Goeser-aye. Motion carried – meeting adjourned.

****Reviewed and Approved on 06/10/16 by the Waupaca County Veterans Service Commission****



Jesse P. Cuff
County Veterans
Service Officer