

## MINUTES

### WAUPACA COUNTY VETERANS SERVICE COMMISSION

JUNE 10, 2016

1. The regular meeting of the Waupaca County Veterans Service Commission was called to order at 10:00 AM. Commissioners present: Ms. Brandy Surprise (Chair), Ms. Judy Deschler, Mr. Jesse Cuff (CVSO / WCVSC Secretary). Mr. Jim Goeser was excused.
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. Motion to approve the agenda was made by Deschler and seconded by Surprise.  
**Roll call vote:** Surprise-aye, Deschler-aye, Cuff-aye. Motion carried – Agenda approved.
6. The February 12, 2016 minutes were reviewed. Motion to approve as written made by Deschler and seconded by Surprise.  
**Roll call vote:** Surprise-aye, Deschler-aye, Cuff-aye. Motion carried – Minutes approved.
7. Grant Revision was discussed.
8. CVSO update was provided.
9. Next meeting was set for September 16[23], 2016 at 10:00 AM in the Waupaca Courthouse, 3<sup>rd</sup> Floor - conference room #3008.
10. Motion to go into closed session per WI State Statutes, Sec. 19.85(1) (f) made by Surprise and seconded by Deschler.  
**Roll call vote:** Surprise-aye, Deschler-aye, Cuff-aye. Motion carried – **Session closed.**  
  
\* In closed session 8 Veterans Service Commission Grant applications were reviewed. The total amount of assistance considered was \$1,946.72. Motion to accept/approve the applications was made by Deschler and seconded by Surprise.  
**Roll call vote:** Surprise-aye, Deschler-aye, Cuff-aye. Motion carried – Grants Approved.  
  
\* In closed session the Commission Budget and Disbursement Report (CBDR) for the period 01/01/2016 to 06/10/16 was reviewed. Motion to accept the Commission Budget & Disbursement Report by Deschler and seconded by Surprise.  
**Roll call vote:** Surprise-aye, Deschler-aye, Cuff-aye. Motion carried – CBDR approved.
11. Motion to adjourn in closed session by Surprise seconded by Deschler.  
**Roll call vote:** Surprise-aye, Deschler-aye, Cuff-aye. Motion carried – **Adjourned in closed session.**

**\*\*Reviewed and Approved on 09/16/16 by the Waupaca County Veterans Service Commission\*\***

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