

MINUTES

WAUPACA COUNTY VETERANS SERVICE COMMISSION SEPTEMBER 23, 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), Mr. Jim Goeser, Ms. Judy Deschler, and 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. Motion to approve the agenda was made by Goeser and seconded by Deschler.
Roll call vote: Surprise-aye, Goeser-aye, Deschler-aye, Cuff-aye. Motion carried – Agenda approved.
6. The June 10, 2016 minutes were reviewed. Motion to approve as written made by Goeser and seconded by Deschler.
Roll call vote: Surprise-aye, Goeser-aye, Deschler-aye, Cuff-aye. Motion carried – Minutes approved.
7. The Waupaca County Veterans Service Commission Policy proposed policy revision reviewed by Corporation Counsel on 06/08/16 was reviewed. Motion to approve the proposed policy revision as written made by Deschler and seconded by Goeser.
Roll call vote: Surprise-aye, Goeser-aye, Deschler-aye, Cuff-aye. Motion carried – Policy revised.
8. CVSO update was provided.
9. Next meeting was set for March 10, 2017 at 10:00 AM in the Waupaca Courthouse, 3rd Floor - conference room #3008.
10. Motion to go into closed session per WI State Statutes, Sec. 19.85(1) (f) made by Deschler and seconded by Goeser.
Roll call vote: Surprise-aye, Goeser-aye, Deschler-aye, Cuff-aye. Motion carried – Session closed.

* In closed session 2 Veterans Service Commission Grant applications were reviewed. The total amount of assistance considered was \$300.00. Motion to accept/approve the applications was made by Goeser and seconded by Deschler.
Roll call vote: Surprise-aye, Goeser-aye, Deschler-aye, Cuff-aye. Motion carried – Grants Approved.

* In closed session the Commission Budget and Disbursement Report (CBDR) for the period 06/11/2016 to 09/01/16 was reviewed. Motion to accept the Commission Budget & Disbursement Report by Deschler and seconded by Goeser.
Roll call vote: Surprise-aye, Goeser-aye, Deschler-aye, Cuff-aye. Motion carried – CBDR approved.
11. Motion to adjourn in closed session by Deschler seconded by Goeser.
Roll call vote: Surprise-aye, Goeser-aye, Deschler-aye, Cuff-aye. Motion carried – Adjourned in closed session.

****Reviewed and Approved on 03/10/17 by the Waupaca County Veterans Service Commission****

Jesse P. Cuff
County Veterans
Service Officer