

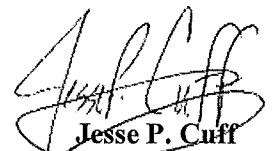
## MINUTES

### WAUPACA COUNTY VETERANS SERVICE COMMISSION

MARCH 10, 2017

1. The regular meeting of the Waupaca County Veterans Service Commission was called to order at 10:03 AM. Commissioners present: Ms. Brandy Suprise (Chair), Ms. Judy Deschler, and Mr. Jesse Cuff (CVSO / WCVSC Secretary). Mr. Jim Goeser was absent/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 Suprise and seconded by Deschler.  
**Roll call vote:** Suprise-aye, Deschler-aye, Cuff-aye. Motion carried – Agenda approved.
6. The September 23, 2016 minutes were reviewed. Motion to approve as written made by Suprise and seconded by Deschler.  
**Roll call vote:** Suprise-aye, Deschler-aye, Cuff-aye. Motion carried – Minutes approved.
7. CVSO update was provided.
8. Next meeting was set for June 02, 2017 at 10:00 AM in the Waupaca Courthouse, 3<sup>rd</sup> Floor - conference room #3008.
9. Motion to go into closed session per WI State Statutes, Sec. 19.85(1) (f) made by Suprise and seconded by Deschler.  
**Roll call vote:** Suprise-aye, Deschler-aye, Cuff-aye. Motion carried – **Session closed.**  
  
\* In closed session 10 Veterans Service Commission Grant applications were reviewed. The total amount of assistance considered was \$3,215.82. Motion to accept/approve the applications was made by Deschler and seconded by Suprise.  
**Roll call vote:** Suprise-aye, Deschler-aye, Cuff-aye. Motion carried – Grants Approved.  
  
\* In closed session the Commission Budget and Disbursement Report (CBDR) for the period 09/01/2016 to 03/01/17 was reviewed. Motion to accept the Commission Budget & Disbursement Report by Suprise and seconded by Deschler.  
**Roll call vote:** Suprise-aye, Deschler-aye, Cuff-aye. Motion carried – CBDR approved.
10. Motion to return to open session by Suprise seconded by Deschler.  
**Roll call vote:** Suprise-aye, Deschler-aye, Cuff-aye. Motion carried – **Returned to open session.**
11. Motion to adjourn by Suprise seconded by Deschler.  
**Roll call vote:** Suprise-aye, Deschler-aye, Cuff-aye. Motion carried – **Meeting adjourned 11:05 AM.**

**\*\*Reviewed and Approved on 06/02/17 by the Waupaca County Veterans Service Commission\*\***

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