

MINUTES

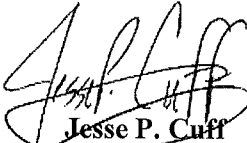
WAUPACA COUNTY VETERANS SERVICE COMMISSION SEPTEMBER 01, 2017

1. The regular meeting of the Waupaca County Veterans Service Commission was called to order at 10:00 AM. Commissioners present: Ms. Brandy Suprise (Chair), Mr. Jim Goeser, and Mr. Jesse Cuff (CVSO / WCVSC Secretary). Ms. Judy Deschler was absent and excused.
2. Open Meeting Notice was provided in accordance with Wisconsin State Statutes.
3. Pledge of Allegiance was conducted, followed by a moment of silence.
4. Motion to approve the agenda was made by Goeser and seconded by Suprise.
Roll call vote: Suprise-aye, Deschler-absent, Goeser-aye, Cuff-aye. Motion carried – Agenda approved.
5. The July 25, 2017 minutes were reviewed. Motion to approve as written made by Goeser and seconded by Suprise.
Roll call vote: Suprise-aye, Deschler-absent, Goeser-aye, Cuff-aye. Motion carried – Minutes approved.
6. Public comment time was offered. No public comments were made.
7. CVSO provided update. No action/vote.
8. Next meeting was set for February 02, 2018 at 10:00 AM in the Waupaca Courthouse, 3rd Floor - conference room #3008.
9. Motion to go into closed session per WI State Statutes, Sec. 19.85(1) (f) considering financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons except where par. (b) applies which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations made by Goeser and seconded by Suprise.
Roll call vote: Suprise-aye, Deschler-absent, Goeser-aye, Cuff-aye. Motion carried – **Session closed.**

* In closed session 3 Veterans Service Commission Grant applications were reviewed. The total amount of assistance considered was \$300.00. Motion to accept the applications as decided was made by Suprise and seconded by Goeser.
Roll call vote: Suprise-aye, Deschler-absent, Goeser-aye, Cuff-aye. Motion carried – Grants accepted as decided.

* In closed session the Commission Budget and Disbursement Report (CBDR) for the period 07/18/17 to 09/01/17 was reviewed. Available relief balance is \$232.68. Motion to accept the CBDR made by Suprise and seconded by Goeser.
Roll call vote: Suprise-aye, Deschler-absent, Goeser-aye, Cuff-aye. Motion carried – CBDR approved.
10. Motion to adjourn in closed session by Suprise seconded by Goeser.
Roll call vote: Suprise-aye, Deschler-absent, Goeser-aye, Cuff-aye. Motion carried – **Meeting adjourned 11:00 AM.**

****Reviewed and Approved on 02/02/18 by the Waupaca County Veterans Service Commission****


Jesse P. Cuff
County Veterans
Service Officer