

**GREEN LAKE COUNTY  
VETERANS SERVICE COMMISSION  
October 7, 2014, 2014**

The following are the open minutes of the Quarterly Meeting of the Green Lake County Veterans Service Commission held in the Veterans Service Office at the Government Center, Green Lake, WI, at 10:30 A.M. on October 7, 2014.

Members present: Victor Shrock, Robert Burdick, Tony Soda and Gerald Beuthin, Secretary.

**Certification of Open Meeting Law:** The requirements of the Open Meeting Law have been met.

**Call to Order:** The meeting was called to order at 10:30 A.M. by Chairman Shrock.

**Pledge of Allegiance:** The Pledge of Allegiance to the Flag was recited.

**Approval of Agenda:** After discussion, Soda made a motion to approve the agenda. Second by Burdick. All ayes. Motion carried.

**Action on Minutes:** After discussion, Soda made a motion to approve the minutes of the July 7, 2014 meeting. Second by Burdick. All ayes. Motion carried.

**Appearances & Correspondence:** None

**Old Business:** Beuthin reported that Soda, Burdick and himself attended the Service Commissioners meeting at King on September 12. Burdick and Soda both said that the speaker was very good but the meeting seemed rather disorganized. Beuthin reported about the change in the elected officers and that there should be better preparation for next year's meeting.

Beuthin reported that the attendance at the booth at the County Fair was very good and that the office will continue this outreach again next year.

Beuthin reported that the Budget was submitted for 2015 and will be the same for Service Commission funds as this year. Final budget will be approved at the November County Board meeting.

**New Business:** It was noted that the term of appointment of Shrock to the Service Commission expires in December. Shrock expressed his interest in being reappointed. Beuthin will write a memo to the County Board Chairman recommending that Shrock be reappointed.

Beuthin reported that the WDVA Transportation Grant was submitted on August 26. The amount to be awarded will be determined and distributed after the first of the year.

Shrock reported that he received the retirement letter from Beuthin with his retirement date of February 7, 2015. Discussion followed.

Soda reported that he read that Military ID cards for retirees will have to be renewed instead of having no expiration date. This issue was further discussed.

**Service Office Report:** Beuthin reported that for 2014 contacts were up 4.4%, mail was up 22.5% and VA hospital trips are up 2.2% as compared to 2013.

Beuthin reported that Robin attended the WICVSOA Fall Conference in Oshkosh from September 21-26. The training concentrated on Federal VA benefits. Robin is now fully accredited with the WDVA and American Legion.

Beuthin reported that the office received a \$1200 donation from the Princeton VFW to be used to help veterans in need.

Beuthin reported that there were 14 veteran's deaths in the County since the last meeting.

**Financial Report:** After discussion, Burdick made a motion to approve the Financial Report as submitted. Second by Soda. All ayes. Motion carried.

**Future Meeting Date:** The date for the next meeting will be Monday, January 5, 2015, at 10:30 A.M.

**Closed Session per Wis Stats 19.85(1)(c):** None required.

**Adjournment:** The meeting adjourned at 11:35 A.M. on a motion by Burdick. Second by Soda. All ayes. Motion carried.

Respectfully submitted:

Gerald R. Beuthin  
Secretary, Veterans Service Commission