## GREEN LAKE COUNTY VETERANS SERVICE COMMISSION APRIL 9, 2012

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 April 9, 2012.

Members present: Victor Shrock, Sue Streholski, Tony Soda and Gerald Beuthin, Secretary.

<u>Certification of Open Meeting Law:</u> The requirements of the Open Meeting Law have been met.

<u>Call to Order:</u> The meeting was called to order at 10:30 A.M. by Chairman Shrock. After discussion, Soda made a motion to approve the agenda. Second by Streholski. All ayes. Motion carried.

Action on Minutes: After discussion, Streholski made a motion to approve the minutes of the January 9, 2011 meeting. Second by Soda. All ayes. Motion carried.

## Appearances & Correspondence: None

Old Business: Beuthin reported that the WDVA CVSO has been submitted and approved. This grant is for \$8500.00 and the check should be issued by the end of April.

**New Business:** Streholski reported that the planning for student government day was going well. Streholski announced that Ray Colhouer will be the guest speaker. Beuthin noted that Paula Luther has done a great job of organizing this year's program.

Beuthin reported that the Veterans Service Office will again have a booth at the County Fair.

Service Office Report: Beuthin reported that for 2012 contacts were up 1%, mail was up 12.6% and VA hospital trips are down 20% as compared to 2011.

Beuthin reported that he will be attending the WICVSOA Spring Conference in Danbury the week of May 7-12. Training will concentrate on Federal programs.

Beuthin reported that there is a change in veterans receiving Travel Pay for VA appointments. The veteran will no longer receive cash, instead any pay will be by direct deposit or check.

Beuthin reported that there were 15 veteran's deaths in the County since the last meeting.

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

<u>Future Meeting Date:</u> The date for the next meeting will be Monday, July 9, 2012 at 10:30 A.M.

**Closed Session:** None Required

Adjournment: The meeting adjourned at 11:15 A.M. on a motion by Streholski. Second by Soda. All ayes. Motion carried.

Respectfully submitted:

Gerald R. Beuthin

Secretary, Veterans Service Commission