

**GREEN LAKE COUNTY
VETERANS SERVICE COMMISSION
JULY 12, 2016**

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 July 12, 2016.

Members present: Victor Shrock, Robert Burdick, Tony Soda, and Jon Vandeyacht, 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, Burdick made a motion to approve the agenda. Second by Soda. All ayes. Motion carried.

Action on Minutes: After discussion, Burdick made a motion to approve the minutes of the April 12, 2016 meeting. Second by Soda. All ayes. Motion carried.

Appearances & Correspondence: None

Old Business: Vandeyacht reported that for fiscal 2016, the CVSO office received the full amount for the WDVA CVSO Grant. There were many changes made for 2016 and we were unsure of how much we were going to receive for 2016 until changes were made to it by WDVA at the last minute. 2017 will have the rules spelled out more specifically by WDVA per state statute.

Vandeyacht reported that the 2016 Green lake county fair is next month. The booth has been paid for and some new supplies were purchased. This year, the CVSO office's goal is to initiate contact with at least 10 veterans that haven't yet been to the office.

New Business: Vandeyacht reported that fiscal 2017 budget is due to the county this month. We have been instructed to stay the same, no increase in levy. Vandeyacht stated that some of the line accounts will vary from past years due to how the new grant is structured, that the end amount of all accounts will remain the same as in years past.

Vandeyacht reported that the 2016 Fall CVSO conference will be in Green Lake County. Both him and the Deputy CVSO will be in attendance. With it being in this county, there will be a savings in the training account. The Service Commission is welcome to show up and meet with the other CVSO's and the CVSO Association Leadership.

Vandeyacht reported that he hasn't heard any information about the annual service commission meeting in Waupaca for 2016. He will notify the service commission members if there is any information published.

Service Office Report: Vandeyacht reported that contacts for 2016 have decreased from last year though this last month, contacts have increased. Veteran appointments requiring transportation was down a little though we have lost a couple of veterans who used the transportation service frequently.

Vandeyacht reported that the veteran's deaths in the County for the year is down from 2015.

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 Tuesday 11 October, 2016, at 10:30 A.M.

Closed Session per Wis Stats 19.85(1)(c): not required.

Adjournment: The meeting adjourned at 11:450 A.M. on a motion by Burdick. Second by Soda. All ayes. Motion carried.

Respectfully submitted:



Jon D. Vandeyacht
Secretary, Veterans Service Commission