

**GREEN LAKE COUNTY
VETERANS SERVICE COMMISSION
JULY 8, 2013**

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 8, 2013.

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 April 8, 2013 meeting. Second by Burdick. All ayes. Motion carried.

Appearances & Correspondence: Soda gave the commission member copies of a letter he received from a member of the Young America Foundation.

Old Business: Beuthin reported that Student Government Day went well with good participation by the students. Beuthin reported that he received many positive comments that commended both Sue Streholski and Paula Luther on running a very good program.

Beuthin reported that the WDVA CVSO Grant for \$8500 was received on June 6.

New Business: Beuthin reported that the budget directive for this year was for a zero percent increase in non-personnel costs. Beuthin reported that he will submit a budget for the Veterans Service Commission for the same amount as last year.

Beuthin reported that the Veterans Service Office will again have a booth at the County Fair which will be held from August 1-4 and that he will man the booth as much as practical. This is a great opportunity to get information out to people that don't ordinarily have contact with the office.

Beuthin reported that the Wisconsin State Association of County Veterans Service Commissioners will have their annual meeting in King on Friday, September 13, and that he will forward the agenda and registration to everyone when he receives it.

Service Office Report: Beuthin reported that for 2013 contacts were the same, mail was up 7.5% and VA hospital trips are down 9.1% as compared to 2012.

Beuthin reported that Paula has submitted her resignation and that the process of hiring a replacement has begun.

Beuthin reported that he will be attending the WICVSOA fall conference in Janesville from September 30 through October 4. The training will be concentrated on Federal VA programs and benefits.

Beuthin reported that there were 16 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 Friday, October 11, 2013 at 10:30 A.M.

Adjournment: The meeting adjourned at 11:30 A.M. on a motion by Burdick. Second by Soda. All ayes. Motion carried.

Respectfully submitted:



Gerald R. Beuthin
Secretary, Veterans Service Commission