

CRAWFORD COUNTY VETERANS' SERVICE COMMISSION

225 N. Beaumont Rd. Suite 137
Prairie du Chien, Wisconsin 53821

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Telephone (608) 326-0204

Eugene LaPointe, Chairman
Charles Coleman, Vice Chairman
Gary Gundlach, Secretary

January 4, 2016

Mr. Eugene LaPointe, Chairman, called the meeting on Monday January 4, 2016 of the Crawford County Veterans Service Commission to order at 10:30 a.m.

Mr. LaPointe verified the posting of the meeting notice as requested in item No. 2 of the agenda.

Members present: Mr. Charlie Coleman, Mr. Gary Gundlach and Eugene LaPointe

Members absent: none

Also Present: Laura Moore, Executive secretary

Mr. Coleman made a motion to approve the agenda. Mr. Gundlach seconded the motion. Motion carried unanimously.

Mr. LaPointe made a motion to approve the minutes. Mr. Gundlach seconded the motion. Motion carried unanimously.

Laura gave the financial report:

Since the last meeting checks were written to Eugene LaPointe for per diem in the amount of \$40.00. To Gary Gundlach for per diem and mileage in the amount of \$59.55. To Charlie Coleman for per diem and mileage in the amount of \$82.55. This brings the balance as of today to \$2,869.57.

Mr. Gundlach made a motion to approve the financial report. Mr. Coleman seconded the motion. Motion carried unanimously.

Old Business: Laura told the committee that the \$2,000.00 budget request for 2016 was granted. Gary asked about a financial class for veterans and Laura said that she is working on it.

New Business: Mr. Gunlach made a motion to keep the officers the way they are. Mr. Coleman seconded the motion. Motion carried unanimously.

The Commission set Tuesday January 26th 2016 for the next commission meeting at 10:30 a.m. at the Crawford County Veterans Service Office at 225 N. Beaumont Road, Suite 137, Prairie du Chien, WI 53821.

A motion was made by Mr. Coleman to adjourn. Mr. Gundlach seconded the motion. Motion carried unanimously.

Mr. Eugene LaPointe, Chairman, adjourned the meeting of the Crawford County Veterans Service Commission.

Laura Moore, Executive Secretary
Veterans Service Commission
Crawford County, Wisconsin

DATE: _____