Chairman Buzz Esser, of the Crawford County Veterans Service Committee called the meeting to order at 9:00 a.m.

Pledge of Allegiance was said.

Mr. Esser verified the posting of the meeting notice.

Mr. Esser took roll call.

Present were: Supervisor Rocksvold and Supervisor Kelley.

Absent: none

Also present: Laura Moore, Veterans Service Officer.

Mr. Kelley made a motion to approve the minutes of the last meeting. Seconded by Mr. Rocksvold. Motion carried unanimously.

Office Report:

**BUDGET FOR 2018:**

100.01 Supplies account has a balance of $1,100.59. Started with $3,000.00

100.02 Veterans Transportation account has a minus balance of $112.57. Started with $12,000.00

100.03 Office Travel has a balance of $1,244.87. Started with $3,300.00

100.04 Veterans burial has a balance of $150.00

100.05 Flags & Markers has a balance of $9.67

100.06 New equipment has a balance of $100.00

100.07 Veterans Grant money has a balance of $12,494.98.
100.09 Veterans Transportation Grant has a balance of $1.21. Started with $2,472.81

100.00.42783 Veterans Revenue has a balance of zero

100.00.42786 Veterans Transportation Reimb. has a balance of $4,449.58.

Supervisor Rocksvold made a motion to approve the office report. Supervisor Kelley seconded the motion. Motion carried unanimously.

Supervisor Rocksvold made a motion to approve the bills. Supervisor Kelley seconded the motion. Motion carried unanimously. Roll call by Supervisor Esser all approved.

Old business: Laura talked about the fall conference that she went to in Minocqua WI.

New business: Laura was on vacation for almost two weeks so no new business at this time. Discussion regarding Veterans Day was brought up as it is on a Sunday. Schools will have programs on either Friday or Monday.

The date of the next meeting will be Monday December 17th 2018 at 9:00 a.m. in the Veterans Service Office conference room.

A motion was made by Supervisor Rocksvold to adjourn. Supervisor Kelley seconded the motion. Motion carried unanimously.

___________________________ Date: _______________
Kersten Rocksvold, Secretary
Crawford County Veteran Service Committee