

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 L. LaPointe, Chairman
Charlie Coleman, Vice Chairman
Gary Gundlach, Secretary

January 25, 2022

Mr. Eugene LaPointe, Chairman, called the meeting on Tuesday January 25, 2022 of the Crawford County Veterans Service Commission to order at 10:30 a.m.

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

Members absent: None

Also present: Laura Moore, Executive secretary

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

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

Charlie Coleman made a motion to approve the minutes of November 30, 2021 meeting. Gary Gundlach seconded the motion. Motion carried unanimously.

Laura gave the financial report:

Since the last meeting checks were written to Charlie Coleman for per diem and mileage in the amount of \$93.29. To Gary Gundlach for mileage and per diem in the amount of \$69.89. To Eugene LaPointe for per diem in the amount of \$50.00. 2022 budget request of \$3,500.00 was added to the carryover amount of \$8,614.37. This brings the balance as of today to \$11,901.19.

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

New business: Commission members signed the year end report for 2021 which will be presented to the county board in April.

Gary Gundlach made a motion to go into closed session to discuss an application. Charlie Coleman seconded the motion. Motion carried unanimously.

Gary Gundlach made a motion into reconvene into open session to act on the application. Charlie Coleman seconded the motion. Motion carried unanimously.

Charlie Coleman made a motion to approve V#3991 DW in the amount of \$175.00 for rent and \$170.00 for garbage payable to Selch's Trailer Court and \$163.08 payable to ABT Water Treatment Inc., which is a total of \$508.08. Gary Gundlach seconded the motion. Motion carried unanimously.

The Commission set Tuesday, March 29th, 2022 at 10:30 a.m. for the regular meeting at the Crawford County Veterans Service Office at 225 N. Beaumont Road, Suite 137, Prairie du Chien, WI. 53821.

A motion was made by Gary Gundlach to adjourn. Charlie Coleman 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: _____