

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

December 1, 2020

Mr. Eugene LaPointe, Chairman, called the meeting on Tuesday December 1, 2020 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.

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

Mr. Coleman made a motion to approve the minutes of September 24th. 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 \$50.00. To Gary Gundlach for mileage and per diem in the amount of \$69.72. To Charlie Coleman for mileage and per diem in the amount of \$92.55. This brings the balance as of today to \$5,708.21.

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

New business: Laura told the commission that the 2021 budget request has passed. Laura talked to the commission regarding caregiver support program. Charlie Coleman renewal for the commission is up and he was asked to continue, he accepted and it will be voted on at next meeting.

Mr. Gundlach made a motion to go into closed session. Mr. Coleman seconded the motion. Motion carried unanimously.

Mr. Coleman made a motion to reconvene into open session. Mr. Gundlach seconded the motion. Motion carried unanimously.

Mr. Coleman made a motion to table the application of V#6138 VP until he gets back to us. Mr. Gundlach seconded the motion. Motion carried unanimously.

The Commission set Tuesday January 26, 2021 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 Mr. Gundlach to adjourn. Mr. 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: _____