

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 9, 2017

Mr. Eugene LaPointe, Chairman, called the meeting on Monday January 9, 2017 of the Crawford County Veterans Service Commission to order at 10:30 a.m.

Laura Moore 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 Mr. 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. Gundlach made a motion to approve the minutes. Mr. Coleman seconded the motion. Motion carried unanimously.

Laura gave the financial report:

Since the last meeting checks were written to Cardmember Services for Ray Tippery for meds in the amount of \$24.88. To Eugene LaPointe for per diem for \$40.00, to Gary Gundlach for per diem and mileage in the amount of \$58.36. To Charlie Coleman for per diem and mileage in the amount of \$79.96. This brings the balance as of today to \$2,577.81 which is the ending balance for 2016 and will be carried over to 2017. \$2,000.00 added for 2017 which brings the balance to \$4,577.81

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

Old Business: None.

New Business: Laura talked to the commission regarding the county tax levy, she is going to talk to the new county treasurer and try to get things straightened out to find out what the percentage is to be for the commission. The commission said if she needs any back up they would help.

The Commission set Tuesday January 24th, 2017 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: _____