July 23, 2019

Mr. Eugene LaPointe, Chairman, called the meeting on Tuesday July 23, 2019 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. 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. Mr. Gundlach seconded the motion. Motion carried unanimously.

Laura gave the financial report:

Since the last meeting checks were written to Alliant Energy for V#129 RR in the amount of $300.00. To Eugene LaPointe for per diem in the amount of $40.00. To Gary Gundlach for mileage and per diem in the amount of $59.72. To Charlie Coleman for mileage and per diem in the amount of $82.92. This brings the balance as of today to $3,851.90

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

New Business: Laura told the commission the form has been revised to add total of any other monthly obligations for any and all type of installments/contracts. The commission approved the revised form.
Old business: Mr. Gundlach made a motion to approve mileage and room for annual conference at Marshfield on September 13, 2019. Mr. Coleman seconded the motion. Motion carried unanimously.

Laura also told the commission that DIC benefits for V#129 JR are still pending.

Mr. Gundlach made a motion to go into closed session to discuss applications. 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. Gundlach made a motion to approve the application of V#4767 SB in the amount of $500.00 payable to Scenic Rivers Energy Cooperative with the stipulation that the money comes back if payments are made on time after a two year period. Mr. Coleman seconded the motion. Motion carried unanimously.

The Commission set Tuesday September 24, 2019 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: ______________