

CRAWFORD COUNTY VETERANS' SERVICE COMMISSION

225 N. Beaumont Rd. Suite 137
Prairie du Chien, Wisconsin 53821

Telephone (608) 326-0204

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

July 24, 2018

Mr. Eugene LaPointe, Chairman, called the meeting on Tuesday May 22, 2018 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 Eugene LaPointe for per diem in the amount of \$40.00. To Gary Gundlach for mileage and per diem in the amount of \$58.53. To Charlie Coleman for mileage and per diem in the amount of \$80.33. This brings the balance as of today to \$1,803.12

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

Old Business: None.

New business: Gary Gundlach made a motion to approve Charlie Coleman to go to the annual meeting at King in September. Seconded by Eugene LaPointe. Motion carried unanimously.

A discussion of the 2019 budget request was presented and a recommendation was made to ask for \$5,000.00. A motion to request this amount will be addressed at the September meeting.

The Commission set Tuesday September 18th, 2018 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
Laura Moore, Executive Secretary
Veterans Service Commission
Crawford County, Wisconsin

DATE: 9/11/2018