

CRAWFORD COUNTY VETERANS' SERVICE COMMISSION

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

Telephone (808) 326-0204

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

September 18, 2018

Mr. Eugene LaPointe, Chairman, called the meeting on Tuesday September 18, 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 Ramada Inn for room for Charlie Coleman for annual meeting at King in the amount of \$89.99. To WSACVSC for dues and registration for meeting in the amount of \$40.00. To Eugene LaPointe for per diem in the amount of \$40.00. To Gary Gundlach for mileage and per diem in the amount of \$58.53. To Charlie Coleman for mileage to King-meals-per diem and mileage for this meeting in the amount of \$232.95. This brings the balance as of today to \$1,261.32

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

Old Business: None.

2019 budget request: Mr. Coleman made a motion to asked for \$5,000.00 for 2019 budget. Mr. Gundlach seconded the motion. Motion carried unanimously.

Motion made by Mr. Gundlach to go into closed session to discuss applications. Seconded by Mr. Coleman. Motion carried unanimously.

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

Motion was made by Mr. Gundlach to approve the application of V#2273 R.L. for the amount of \$300.00 payable to Kelly's Auto Repair LLC. Seconded by Mr. Coleman. Motion carried unanimously with the repair order #J001309 on check.

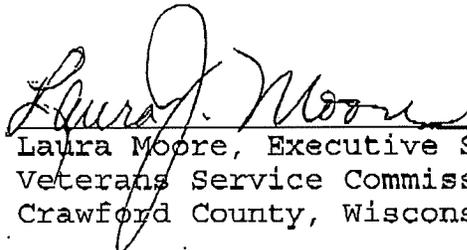
Mr. Coleman made the motion to approve application of V#6576 D.W. in the amount of \$300.00 with the contingent that no other resources help with rent. Seconded by Mr. Gundlach. Motion carried unanimously.

New business: Mr. Coleman gave a report of the annual meeting that he attended at King on September 7, 2018.

The Commission set Tuesday November 27, 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, Executive Secretary
Veterans Service Commission
Crawford County, Wisconsin

DATE: 10/31/2018