

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

September 24, 2019

Mr. Eugene LaPointe, Chairman, called the meeting on Tuesday September 24, 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. 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 Scenic Rivers Energy Cooperative in the amount of \$500.00 for V# 4767 SB. To WSACVSC for dues and registration in the amount of \$60.00. To Hotel Marshfield in the amount of \$82.00. 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 and mileage and meals to conference in Marshfield in the amount of \$266.61. This brings the balance as of today to \$2,843.57

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

New Business: Laura asked the commission if they would like to request \$5,000.00 for the 2020 budget. Mr. Gundlach made a motion to approve \$5,000.00 for 2020 budget. Mr. Coleman seconded the motion. Motion carried unanimously.

Mr. Coleman gave a report on the annual meeting held in Marshfield. The conference for 2020 maybe a two day conference.

There were no applications so there was no need to go into closed session or reconvene into open session

The Commission set Tuesday November 26, 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: _____