

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

July 28, 2020

Mr. Eugene LaPointe, Chairman, called the meeting on Tuesday July 28, 2020 of the Crawford County Veterans Service Commission to order at 10:30 a.m.

Mr. LaPointe took roll call: Members present: Mr. Charlie Coleman, Mr. Gary Gundlach and Mr. Eugene LaPointe

Members absent: none

Also present: Laura Moore, executive secretary

Laura Moore verified the posting of the meeting notice as requested in item No. 2 of the agenda.

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 with the correction of May 26th instead of January 31st. Mr. Coleman seconded the motion. Motion carried unanimously.

Laura gave the financial report:

Since the last meeting checks were written to Selch's Trailer Court in the amount of \$357.00 for lot rent of V# 3991 DW. To Storey-Kenworthy for folders in the amount of \$42.10. To Eugene LaPointe for per diem in the amount of \$50.00. To Gary Gundlach for mileage and per diem in the amount of \$69.72. To Charlie Coleman for mileage and per diem and mileage in the amount of \$92.55. This brings the balance as of today to \$6,132.75

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

New business: Laura told the commission that the annual meeting that they have every year has been cancelled due to the COVID.

Charlie asked if Laura could look into getting some kind of budget report from the executive meeting for the commission. She will look into it.

Gary Gundlach made the motion to request \$5,000.00 for the 2021 budget. Charlie Coleman seconded the motion. Motion carried unanimously.

No need to go into closed session or to reconvene into open session. Motion carried unanimously.

No need to review or act on any applications.

The Commission set Tuesday September 22, 2020 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: _____