

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

May 22, 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. 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 Selch's Trailer Court for rent for V#3991 DW in the amount of \$207.00. To Eugene LaPointe for per diem for an emergency meeting on 4/3/2018 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. To ERMEG, LLC for rent for V#1291 EE in the amount of \$300.00. To Eugene LaPointe for per diem for this meeting in the amount of \$40.00. To Gary Gundlach for per diem and mileage in the amount of \$58.53. To Charlie Coleman for per diem and mileage in the amount of \$80.33. This brings the balance as of today to \$1,981.98

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

Old Business: Laura told the commission that WDVA is revamping chapter 45 and as soon as they take care of it she will work on a new form.

The commission signed the application for the emergency meeting on 4/3/2018.

Laura told the commission that hopefully VORP will be here soon. They will be interviewing and should be up and running the end of June or first part of July.

New business: A discussion was addressed on camp American Legion and budgeting. Laura told the commission that the office has free tickets to Milwaukee Zoo.

The Commission set Tuesday July 24th, 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. Coleman to adjourn. Mr. Gundlach 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: _____