

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

November 27, 2018

Mr. Eugene LaPointe, Chairman, called the meeting on Tuesday November 27, 2018 of the Crawford County Veterans Service Commission to order at 11:00 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 Kelly's Auto Repair for V#2273 RL in the amount of \$300.00. 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 and per diem in the amount of \$80.33. This brings the balance as of today to \$782.46

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

Old Business: Laura told the commission that V#6576 DN found other resources for payment.

New business: Laura told the commission that the annual meeting is scheduled for September 6, 2019 at King, WI.

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.

Mr. Gundlach made the motion to approve application of V#6571 C.M. in the amount of \$300.00 for rent payable to WHPC. Seconded by Mr. Coleman. Motion carried unanimously.

The Commission set Tuesday January 22, 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. 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: _____