

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 28, 2017

Mr. Eugene LaPointe, Chairman, called the meeting on Tuesday November 28, 2017 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 for an emergency meeting on October 16th, 2017 to Eugene LaPointe for per diem in the amount of \$40.00. To Gary Gundlach for per diem and mileage in the amount of \$58.19. To Charlie Coleman for per diem and mileage in the amount of \$79.59. Application for V#2273 RL payable to Rockweiler's in the amount of \$300.00. To Phil Ohlert for rent for V#6644 JJ in the amount of \$500.00. To Scenic Rivers Co-op for electric bill for V#6605 MT in the amount of \$500.00. To Eugene LaPointe for meeting today for per diem in the amount of \$40.00. To Gary Gundlach for mileage and per diem in the amount of \$58.19. To Charlie Coleman for mileage and per diem in the amount of \$79.78. This brings the balance as of today to \$404.42.

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

Old Business: The commission signed the emergency applications from October 16, 2017.

New Business: Laura told the commission that we are going to get date corrected for Gary Gundlach for him being appointed to the commission due to the passing of former commission member Wilbur Stuckey.

Charlie Coleman was re-appointed to this commission.

Per state status there is no requirement to have a special meeting by the 2nd Monday of the new year.

Veteran's that use commission money will not be mentioned in minutes because the minutes are put on the web. Closed session will be added to the agenda for this reason.

A motion was made by Charlie Coleman to limit request to \$300.00 but if there is extending circumstances they can go more. Seconded by Gary Gundlach. Motion carried unanimously.

Charlie Coleman approved the application of V#4767 payable to WHEDA in the amount of \$300.00 for mortgage payment.

Seconded by Gary Gundlach. Motion carried unanimously.

Gary Gundlach requested that at next meeting Laura give the number of veterans that used this program for the last three years.

The Commission set Tuesday January 23rd, 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: _____