

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, 2020

Mr. Eugene LaPointe, Chairman, called the meeting on Thursday September 24, 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: Cindy Jelinek, acting executive secretary

Cindy Jelinek verified the posting of the meeting notice as requested in item No. 2 of the agenda.

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 of July 28th. Mr. Gundlach seconded the motion. Motion carried unanimously.

Cindy gave the financial report:

Since the last meeting checks were written 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 \$5,920.48

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

New business: Charlie asked about the annual report minutes from the executive meeting that was cancelled. Laura will get a report as soon as it is available. Charlie also asked

about the budget request for 2021 if it was approved yet. As of this day the finance committee has not meet yet. Laura will let the commission know as soon it is available.

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 November 24, 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.

DATE: _____
Cindy Jelinek, Acting Executive Secretary
Veterans Service Commission
Crawford County, Wisconsin