May 26, 2020

Mr. Eugene LaPointe, Chairman, called the meeting on Tuesday January 31, 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. 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 Verizon in the amount of $300.00 for spouse of V#6787 TH. To Century Link for V#5726 BS in the amount of $131.06. To City of PDC Water & Sewer in the amount of $112.48 for V# 5726 BS. To Alliant Energy in the amount of $56.46 for V# 5726 BS. To Eugene LaPointe for per diem in the amount of $60.00. To Gary Gundlach for mileage and per diem in the amount of $79.72. To Charlie Coleman for mileage and per diem and mileage in the amount of $102.55. This brings the balance as of today to $6,744.12

Mr. Gundlach made a motion to approve the financial report. Mr. Coleman seconded the motion. Motion carried unanimously.
New business: Laura informed the commission that per diem is now $50.00 per meeting. Also any commission member that goes to a meeting out of the county there is an expense sheet that has to be filled out.

Mr. Gundlach made a motion to go into closed session to discuss applications. Mr. Coleman seconded the motion. Motion carried unanimously.

Mr. Gundlach made a motion to reconvene into open session. Mr. Coleman seconded the motion. Motion carried unanimously.

Mr. Coleman made a motion to approve $357.00 for applicant V#3991 DW payable to Selch’s Trailer Court. Mr. Gundlach seconded the motion. Motion carried unanimously.

The Commission set Tuesday July 28, 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: _____________
Laura Moore, Executive Secretary
Veterans Service Commission
Crawford County, Wisconsin