

VETERANS SERVICE COMMISSION MEETING

September 7, 2010
Room 1340, Administrative Center
4:00 pm

MEMBERS PRESENT: Alfred Schulze, Michael Sevallius, Carl Sjolander
MEMBERS EXCUSED: James Gausmann
MEMBERS ABSENT:
OTHERS PRESENT: Sue Otten, Recorder

CALL TO ORDER

Schulze, Committee Chair, called the meeting to order at 4:00 pm.

CLOSED SESSION

Motion by Sjolander to go into closed session at 4:01 pm pursuant to s. 19.85(1)(f), Wis. Stats., Considering financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons except where Par. (b) applies which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations), TO WIT: INTERVIEW INDIVIDUAL APPLICANTS FOR FINANCIAL ASSISTANCE. Motion carried unanimously.

Action taken in closed session showed one request for financial assistance. The application was approved providing two grants for housing, two for utilities, and one for insurance assistance. Motion by Sjolander to return to open session at 4:16 p.m. Motion carried unanimously.

Motion by Sevallius to amend the August 2, 2010 Commission Minutes by correcting the meeting date. Motion carried unanimously.

CHAIRPERSON'S REPORT

none

TRAVEL REQUESTS AND TRAVEL REPORTS

All Commissioners intend to attend the Annual meeting of Wisconsin Association of County Veterans Service Commissioners on September 10, 2010 at Waupaca.

SERVICE OFFICER'S REPORT

none

ADJOURNMENT

There being no further business, the meeting adjourned at 4:22 pm.

The above minutes may be approved, amended or corrected at the next meeting.

Sue Otten, Recorder