

Public minutes
Kewaunee County
Veterans Service Commission Minutes
July 10, 2017

Meeting of the Commission called to order by Ricki Philipps at 3:05 p.m. in Committee Room, upper floor, in the Kewaunee County Administration Building, 810 Lincoln Street. We are in compliance with the open meeting law.

Present: Nellie Debaker, and Ricki Philipps - Commission Members. Jane Babcock – Secretary. Lloyd Nimmer – excused.

Motion to accept Agenda as written, made by Nellie Debaker, seconded by Ricki Philipps, all in favor, motion carried.

Motion made by Ricki Philipps, seconded by Nellie Debaker, to go into closed session as per Wis Stat 19.85 (1) (f). The purpose of the meeting is to review the applications received in the prior month; interview applicants for financial aid, determine if the need requirement is met; deny or approve such application; and if approved, determine the amount of aid to be given to the applicant.

Motion status: Both members indicated affirmative. Motion carried.

Relief Balance as of 10 July 2017: \$2387.59.00 Tax Levy* / \$685.00 Donations Account

Donations made as of June meeting: \$0

* Keep in mind that if meetings are held each month and the Chair attends the Annual Commissioner's meeting, at King, WI, no less than \$725 dollars will be used from the Levy for Per Diem, mileage, and dues.

During closed session the Commission GRANTED assistance to the following applicant(s):

<u>Request</u>	<u>Purpose</u>	<u>Reason</u>	<u>Approved</u>
1.	Assistance truck payment & ½ mortgage	Off due to health	\$266.16 truck, \$410 mortgage
2.	Loan payment, 2 months	Health, unable to work	\$357.46

Motion made by Rick Philipps, seconded by Nellie Debaker, affirmed by both present, Motions carried to approve the application.

During closed session he Commission Denied or Tabled assistance to the following applicant(s):

<u>Request</u>	<u>Purpose</u>	<u>Reason</u>	<u>Denial/Tabled & Reason</u>
NONE			

Motion made by Rick Philipps, seconded by Nellie Debaker, to return to Open Session, affirmed by all present, Motions carried.

Discussions held:

King meeting to be discussed with Lloyd as to who will attend.

CVSO presence at Farm Tech Days.

VA Claims processing changes and their impact on the office.

Next three Commission dates: 7 Aug 2017, 11 Sept 2017, 2 Oct 2017 (subject to change or no applications)

Motion made by Rick Philipps, seconded by Nellie Debaker, to return to Adjourn, affirmed by all present, Motions carried.

Meeting adjourned at 422: P.M.

Note: Mileage and Per Diem (\$40 each) for 2 Commissioners, total \$101, to be drawn against Relief balance. Third Commissioner chooses not to accept mileage or Per Diem.