VETERANS SERVICE COMMISSION MEETING

February 4, 2013
Room 1340, Administrative Center
4:00 pm

MEMBERS PRESENT:  Michael Sevallius, Carl Sjolander
MEMBERS EXCUSED: Alfred Schulze
MEMBERS ABSENT: none
OTHERS PRESENT: Sandi Valentine, Recorder

CALL TO ORDER
Carl Sjolander called the meeting to order at 4:00 pm.

CLOSED SESSION
Motion by Sevallius to go into closed session at 4:05 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 three requests for financial assistance. One grant was approved for aid with rent and another was approved for help with utilities. There is one request for rental assistance still pending further development. Motion by Sevallius to return to open session at 4:25 p.m. Motion carried unanimously.

Motion by Sevallius to approve the January 7, 2013 Commission Minutes. Motion carried unanimously.

CHAIRPERSON’S REPORT
none

TRAVEL REQUESTS AND TRAVEL REPORTS
none

SERVICE OFFICER’S REPORT
none

ADJOURNMENT
There being no further business, the meeting adjourned at 4:30 pm.

The above minutes have been approved, March 4, 2013.

Sandi Valentine, Recorder