

Manitowoc County
Veterans Service Commission Minutes
January 12, 2016

Meeting of the Commission called to order by Mike Demske at 9:33 a.m. in Conference Room xxx in the Manitowoc County Office Complex, 4319 Expo Drive. We are in compliance with the open meeting law.

Present: Mike Demske, Al Karl and Tom Hoffman Commission Members present.

Minutes of 12/15/2015 Meeting Affirmed. Motion made by Al Karl, seconded Tom Hoffman to accept minutes. Motion carried.

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

Roll call on motion: All members voted affirmative. Motion carried. Yes

Emergency Applications and Requests made since last Commission Meeting:

<u>Name</u>	<u>Address</u>	<u>Request</u>	<u>Purpose</u>	<u>Date</u>	<u>Approved</u>
NONE					

Cards issued since 15 Dec 2015 Commission Meeting: None

Relief Balance as of January 12, 2016: \$17,000 Donations Made as of January 12, 2016: \$0

After meeting with applicants, the Commission GRANTED assistance for the following purposes:

<u>Request</u>	<u>Purpose</u>	<u>Approved</u>
NONE		

Motion made by Tom Hoffman, seconded by Al Karl, affirmed by all present, Motions carried to approve the application(s).

After meeting with applicants, the Commission DENIED assistance for the following purposes:

<u>Request</u>	<u>Purpose</u>	<u>Date</u>	<u>Denied</u>
\$1,089.81	Loans, utilities	01-15-2016	Denied

Motion made by Tom Hoffman, seconded by Al Karl, to reconvene in open session. Motion carried.

Discussion: Check with Todd R/Shawn Alfred-Ref: Dawn Haen, 2015 earmarked \$1,100.00

Jeff scheduled UVC Mtg Rm 300 from 5pm-9pm on May 17, 2016, allowing for flag distribution.

The next 3 Commission meeting dates are: Second Tuesday each month

09 Feb, 2016 @ 09:30 AM 08 March, 2016 @ 09:30 AM 12 April, 2016 @ 09:30 AM

Motion made by Tom Hoffman, seconded by Al Karl, to adjourn. Meeting adjourned at 10:36 A.M