DATE: Wednesday January 7th, 2015
TIME: 9:45 a.m.
PLACE: Manitowoc County Office Complex
        4319 Expo Drive, Manitowoc WI 54220

The meeting is open to the public, but portions of the meeting may be closed if this notice indicates that
the commission may convene in closed session. The following matters may be considered:

1. Regular Business
   Roll Call
2. Public Comment
3. Open Meeting Law Compliance
   The commission shall convene in closed session pursuant to Wis. Stat. § 19.85 Paragraph 1 (f) to
   consider the following matters:

   Review of applications for assistance received since the 18 November, 2014.

4. The Commission will reconvene in open session pursuant to WI Statutes 19.83 and 19.85 (2)
5. Adjournment

Date: 30 December 2014

Al Karl, Chair
By Jane Babcock, Manitowoc County Veterans Service Officer

Any person wishing to attend the meeting who requires special accommodation because of a disability should contact the
County Clerk’s office at 920-683-4003 at least 24 hours before the meeting begins so that appropriate accommodations can
be made.

Persons who are members of another governmental body, but who are not members of this commission, may attend this
meeting. Their attendance could result in a quorum of another governmental body being present. Such a quorum is
unintended and they are not meeting to exercise the authority, duties, or responsibilities of any other governmental body.
Meeting of the Commission called to order by Mike Demske at 9:45 a.m. in Conference Room 302 in the Manitowoc County Office Complex, 4319 Expo Drive. We are in compliance with the open meeting law.

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

Minutes of 10/15/2014 Meeting read. Motion made by ____, seconded ____ 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:

<table>
<thead>
<tr>
<th>Name</th>
<th>Address</th>
<th>Request</th>
<th>Purpose</th>
<th>Date</th>
<th>Approved</th>
</tr>
</thead>
<tbody>
<tr>
<td>Charles Gurney (Homeless)</td>
<td></td>
<td>Request by CVSO for 1 – 3 nights at Birch Creek Inn til housing is set</td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

Cards issued since 18 Nov 2014 Commission Meeting:

<table>
<thead>
<tr>
<th>Request</th>
<th>Date</th>
<th>Approved</th>
</tr>
</thead>
<tbody>
<tr>
<td>2 Gas 2 Groc</td>
<td>12/10 &amp; 12/23/14</td>
<td>2 Gas, 2 Groc</td>
</tr>
<tr>
<td>1 Gas 1 Groc</td>
<td>12/10/14</td>
<td>1 Gas 2 Groc</td>
</tr>
<tr>
<td>1 Gas</td>
<td>12/29/14</td>
<td>1 Gas</td>
</tr>
</tbody>
</table>

Relief Balance as of 1 January 2015: $16,500

After meeting with the following applicants, the Commission GRANTED assistance to the following applicants:

<table>
<thead>
<tr>
<th>Request</th>
<th>Purpose</th>
<th>Approved</th>
</tr>
</thead>
<tbody>
<tr>
<td>$95</td>
<td>Purchase Propane</td>
<td>$95 &amp; Gas card</td>
</tr>
</tbody>
</table>

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

After meeting with the following applicants, the Commission DENIED assistance to the following applicants:

Name: None

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

Discussion:

American Legion Hall closing, United Veterans Counsel given permission to meet in the County MCOC building once a quarter. Vietnam Veterans of America have already started meeting at the AMVETS Hall. American Legion will be meeting at the City Police building. Other units to be determined

The next 3 Commission meeting dates are: 10 Feb 2015 @ 9:30 AM / 10 Mar 2015 @ 9:30 M / 7 Apr 2015 @ 9:30AM

Motion made by Tom Hoffman, seconded by Al Karl, to adjourn.

Meeting adjourned at 10:20A.M.
MANITOWOC COUNTY
VETERANS SERVICE COMMISSION
MEETING NOTICE

DATE: Tuesday, February 10th, 2015
TIME: 9:45 a.m.
PLACE: Manitowoc County Office Complex
        4319 Expo Drive, Manitowoc WI 54220

The meeting is open to the public, but portions of the meeting may be closed if this notice indicates that the commission may convene in closed session. The following matters may be considered:

1. Regular Business
   Roll Call
2. Public Input
3. Open Meeting Law Compliance
   The commission shall convene in closed session pursuant to Wis. Stat. § 19.85 Paragraph 1 (f) to consider the following matters:

   Review of applications for assistance received since the 7 January, 2015.

4. The Commission will reconvene in open session pursuant to WI Statutes 19.83 and 19.85 (2)
5. Adjournment

Date: 4 January 2015

Al Karl, Chair
By Jane Babcock, Manitowoc County Veterans Service Officer

Any person wishing to attend the meeting who requires special accommodation because of a disability should contact the County Clerk’s office at 920-683-4003 at least 24 hours before the meeting begins so that appropriate accommodations can be made.

Persons who are members of another governmental body, but who are not members of this commission, may attend this meeting. Their attendance could result in a quorum of another governmental body being present. Such a quorum is unintended and they are not meeting to exercise the authority, duties, or responsibilities of any other governmental body.
Meeting of the Commission called to order by Mike Demske at 9:45 a.m. in Conference Room 302 in the Manitowoc County Office Complex, 4319 Expo Drive. We are in compliance with the open meeting law.

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

Minutes of 1/7/2015 Meeting read. Motion made by Tom Hoffman, seconded Al Karl 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:

<table>
<thead>
<tr>
<th>Request</th>
<th>Purpose</th>
<th>Date</th>
<th>Approved</th>
</tr>
</thead>
<tbody>
<tr>
<td>None</td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

Cards issued since Commission Meeting:

<table>
<thead>
<tr>
<th>Request</th>
<th>Date</th>
<th>Approved</th>
</tr>
</thead>
<tbody>
<tr>
<td>1 Gas Card</td>
<td>1/15/2015</td>
<td>1 Gas Card</td>
</tr>
<tr>
<td>1 Gas Card</td>
<td>1/20/2015</td>
<td>1 Gas Card</td>
</tr>
</tbody>
</table>

Relief Balance as of Feb 10, 2015: $15,405.00 Donations Y-T-D: $325

After meeting with the following applicants, the Commission GRANTED assistance to the following applicants:

<table>
<thead>
<tr>
<th>Request</th>
<th>Purpose</th>
<th>Approved</th>
</tr>
</thead>
<tbody>
<tr>
<td>$661.66</td>
<td>LP &amp; Electric</td>
<td>$661.66 &amp; 1 Gas/groc card</td>
</tr>
<tr>
<td>$172.32</td>
<td>WPS</td>
<td>$172.32 &amp; 1 Gas Card</td>
</tr>
</tbody>
</table>

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

After meeting with the following applicants, the Commission DENIED assistance to the following applicants:

NONE

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

Discussion: None

The next 3 Commission meeting dates are: 4 March 2015 (Wed) @ 9:30 AM / 7 April 2015 @ 9:30 AM 13 May 201 @ 9:30 AM

Motion made by Al Karl, seconded by Tom Hoffman, to adjourn.

Meeting adjourned at 10:30 A.M.
MANITOWOC COUNTY
VETERANS SERVICE COMMISSION
MEETING NOTICE

DATE: Wednesday, March 4th, 2015
TIME: 9:45 a.m.
PLACE: Manitowoc County Office Complex
        4319 Expo Drive, Manitowoc WI 54220

The meeting is open to the public, but portions of the meeting may be closed if this notice indicates that
the commission may convene in closed session. The following matters may be considered:

1. Regular Business
   Roll Call
2. Public Input
3. Open Meeting Law Compliance
   The commission shall convene in closed session pursuant to Wis. Stat. § 19.85 Paragraph 1 (f) to
   consider the following matters:

   Review of applications for assistance received since the 10 February, 2015.

4. The Commission will reconvene in open session pursuant to WI Statutes 19.83 and 19.85 (2)
5. Adjournment

Date: 25 February 2015
       Al Karl, Chair
       By Jane Babcock, Manitowoc County Veterans Service Officer

Any person wishing to attend the meeting who requires special accommodation because of a disability should contact the
County Clerk's office at 920-683-4003 at least 24 hours before the meeting begins so that appropriate accommodations can
be made.

Persons who are members of another governmental body, but who are not members of this commission, may attend this
meeting. Their attendance could result in a quorum of another governmental body being present. Such a quorum is
unintended and they are not meeting to exercise the authority, duties, or responsibilities of any other governmental body.
Manitowoc County
Veterans Service Commission Minutes
March 4, 2015

Meeting of the Commission called to order by Mike Demske at 9:50 a.m. in Conference Room 302 in the Manitowoc County Office Complex, 4319 Expo Drive. We are in compliance with the open meeting law.

Present:  Al Karl, and Mike Demske - Commission Members.

Minutes of 2/10/2015 Meeting read. Motion made by Mike Demske, seconded Al Karl to accept minutes. Motion carried.

Motion made by Al Karl, seconded by Mike Demske, 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:

<table>
<thead>
<tr>
<th>Request</th>
<th>Purpose</th>
<th>Date</th>
<th>Approved</th>
</tr>
</thead>
<tbody>
<tr>
<td>None</td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

Cards issued since 2/10/2015 Commission Meeting:

<table>
<thead>
<tr>
<th>Request</th>
<th>Date</th>
<th>Approved</th>
</tr>
</thead>
<tbody>
<tr>
<td>1 Gas card</td>
<td>2/20/15</td>
<td>1 Gas Card</td>
</tr>
<tr>
<td>1 Groc Card</td>
<td>2/11/15</td>
<td>1 Groc Card</td>
</tr>
</tbody>
</table>

Relief Balance as of March 4, 2015: $14,571.02
Donations Y-T-D: $325.00

After meeting with the following applicants, the Commission GRANTED assistance to the following applicants:

<table>
<thead>
<tr>
<th>Request</th>
<th>Purpose</th>
<th>Approved</th>
</tr>
</thead>
<tbody>
<tr>
<td>$400.00</td>
<td>Utilities &amp; Debt</td>
<td>$115.05 Utility Bill</td>
</tr>
</tbody>
</table>

Motion made by Al Karl, seconded by Mike Demske, affirmed by all present, Motion carried to approve the application.

After meeting with the following applicants, the Commission DENIED assistance to the following applicants:

<table>
<thead>
<tr>
<th>Request</th>
<th>Purpose</th>
</tr>
</thead>
<tbody>
<tr>
<td>N/A</td>
<td></td>
</tr>
</tbody>
</table>

Motion made by Mike Demske, seconded by Al Karl, to reconvene in open session. Motion carried.

Discussion: CVSO reviewed additions to the state's Veteran Credentialing Program – Military Police to Law Enforcement, Military Truck Drivers & Heavy Equipment Operators Licensing, and Military Nurses/Field Medics and the Nursing & EMT credentialing. CVSO also talked about changes to state DIC and Property Tax Credit approval. CVSO also talked about now marrying up VA pension eligible with the local Community Health Dental Program. CVSO will be sending out a mailing to the military units asking for volunteer drivers to help other veterans get to the Green Bay Clinic and to work with Holy Family Hospice as volunteers.

The next 3 Commission meeting dates are: 7 April 2015 @ 9:30 AM / 3 May 201 @ 9:30 AM

June date to be determined when Tom Hoffman returns

Motion made by Al Karl, seconded by Mike Demske, to adjourn.

Meeting adjourned at 10:40 A.M.
MANITOWOC COUNTY
VETERANS SERVICE COMMISSION
MEETING NOTICE

DATE: Tuesday, April 7th, 2015
TIME: 9:45 a.m.
PLACE: Manitowoc County Office Complex
        4319 Expo Drive, Manitowoc WI 54220

The meeting is open to the public, but portions of the meeting may be closed if this notice indicates that
the commission may convene in closed session. The following matters may be considered:

1. Regular Business
   Roll Call
2. Public Comment
3. Open Meeting Law Compliance
   The commission shall convene in closed session pursuant to Wis. Stat. § 19.85 Paragraph 1 (f) to
   consider the following matters:

   Review of applications for assistance received since the 4 March, 2015.

4. The Commission will reconvene in open session pursuant to WI Statutes 19.83 and 19.85 (2)
5. Adjournment

Date: 1 April 2015

Al Karl, Chair
By Jane Babcock, Manitowoc County Veterans Service Officer

Any person wishing to attend the meeting who requires special accommodation because of a disability should contact the
County Clerk’s office at 920-683-4003 at least 24 hours before the meeting begins so that appropriate accommodations can
be made.

Persons who are members of another governmental body, but who are not members of this commission, may attend this
meeting. Their attendance could result in a quorum of another governmental body being present. Such a quorum is
unintended and they are not meeting to exercise the authority, duties, or responsibilities of any other governmental body.
Meeting of the Commission called to order by Al Karl at 9:44 a.m. in Conference Room 302 in the Manitowoc County Office Complex, 4319 Expo Drive. We are in compliance with the open meeting law.

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

Minutes of 3/4/2015 Meeting read. Motion made by Tom Hoffman, seconded Al Karl 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:

<table>
<thead>
<tr>
<th>Name</th>
<th>Address</th>
<th>Request</th>
<th>Purpose</th>
<th>Date</th>
<th>Approved</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

See Presented by CVSO, below.

Cards issued since 3/4/2015 Commission Meeting: NONE

Relief Balance as of April 7, 2015: $14,105.97  Donations YTD: $325.00

After meeting with the following applicants, the Commission GRANTED assistance to the following applicants:

<table>
<thead>
<tr>
<th>Request</th>
<th>Purpose</th>
<th>Approved</th>
</tr>
</thead>
<tbody>
<tr>
<td>$913.65</td>
<td>Car repairs &amp; tires</td>
<td>$358.43 tires, 1 gas card</td>
</tr>
<tr>
<td>$221.00</td>
<td>WPS</td>
<td>$221.00 &amp; 1 gas card</td>
</tr>
<tr>
<td>$ 69.97</td>
<td>WPS</td>
<td>$ 69.97, 1 Gas &amp; Groc</td>
</tr>
<tr>
<td>Food &amp; Gas card</td>
<td>2 Gas &amp; 1 Groc card</td>
<td></td>
</tr>
<tr>
<td>$170.22</td>
<td>WPS</td>
<td>$170.22</td>
</tr>
<tr>
<td>$418.47</td>
<td>Utilities</td>
<td>$418.47</td>
</tr>
<tr>
<td>Food &amp; Gas card</td>
<td>3 Gas &amp; 1 Groc cards</td>
<td></td>
</tr>
</tbody>
</table>

Presented by CVSO:

Commissioned approved up to $500, MPU bill $313.58. WPS bill to be mailed to us.

VSO Aimee A. suggested a gift of 4 Grocery cards @ $50, and 4 Gas cards for a surviving spouse she is working with.

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

After meeting with the following applicants, the Commission DENIED assistance to the following applicants:

<table>
<thead>
<tr>
<th>Name</th>
<th>Address</th>
</tr>
</thead>
<tbody>
<tr>
<td>NONE</td>
<td></td>
</tr>
</tbody>
</table>

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

Discussion: Approval for the purchase of additional gas ($300) & grocery ($500) cards,

Memorial day arrangements

The next 3 Commission meeting dates are: 1 3 May 201 @ 9:30 AM, Other dates TBD when Mike Demske returns

Motion made by Al Karl, seconded by Tom Hoffman, to adjourn.

Meeting adjourned at 11:30 A.M.
MANITOWOC COUNTY
VETERANS SERVICE COMMISSION
MEETING NOTICE

DATE: Wednesday, May 13th, 2015
TIME: 9:45 a.m.
PLACE: Manitowoc County Office Complex
4319 Expo Drive, Manitowoc WI 54220

The meeting is open to the public, but portions of the meeting may be closed if this notice indicates that the commission may convene in closed session. The following matters may be considered:

1. Regular Business
   Roll Call
2. Public Comment
3. Open Meeting Law Compliance
   The commission shall convene in closed session pursuant to Wis. Stat. § 19.85 Paragraph 1 (f) to consider the following matters:

   Review of applications for assistance received since the 7 April, 2015.

4. The Commission will reconvene in open session pursuant to WI Statutes 19.83 and 19.85 (2)
5. Adjournment

Date: 29 April 2015
Al Karl, Chair
By Jane Babcock, Manitowoc County Veterans Service Officer

Any person wishing to attend the meeting who requires special accommodation because of a disability should contact the County Clerk’s office at 920-683-4003 at least 24 hours before the meeting begins so that appropriate accommodations can be made.

Persons who are members of another governmental body, but who are not members of this commission, may attend this meeting. Their attendance could result in a quorum of another governmental body being present. Such a quorum is unintended and they are not meeting to exercise the authority, duties, or responsibilities of any other governmental body.
Meeting of the Commission called to order by Mike Demske at 9:45 a.m. in Conference Room 302 in the Manitowoc County Office Complex, 4319 Expo Drive. We are in compliance with the open meeting law.

Present: Al Karl and Mike Demske - Commission Members. Tom Hoffman excused.

Minutes of 4/7/2014 Meeting read. Motion made by Al Karl, seconded by Mike Demske to accept minutes. Motion carried.

Motion made by Al Karl, seconded by Mike Demske, 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 present voted affirmative. Motion carried. Yes

Emergency Applications and Requests made since last Commission Meeting:

<table>
<thead>
<tr>
<th>Request</th>
<th>Purpose</th>
<th>Date</th>
<th>Approved</th>
</tr>
</thead>
<tbody>
<tr>
<td>$350</td>
<td>½ rent</td>
<td>5/4/2015</td>
<td>Tom Hoffman &amp; Al Karl</td>
</tr>
</tbody>
</table>

Cards issued since 4/7/2015 Commission Meeting: None

Relief Balance as of May 13, 2015: $12638.66 Donations YTD: $325

After meeting with the following applicants, the Commission GRANTED assistance to the following applicants:

<table>
<thead>
<tr>
<th>Request</th>
<th>Purpose</th>
<th>Approved</th>
</tr>
</thead>
<tbody>
<tr>
<td>$368.55</td>
<td>Brakes for car</td>
<td>$368.55</td>
</tr>
<tr>
<td>$330.00</td>
<td>WPS, Debt pymt</td>
<td>$330.00</td>
</tr>
</tbody>
</table>

Motion made by Al Karl, seconded by Mike Demske, affirmed by all present, Motions carried to approve the application.

After meeting with the following applicants, the Commission DENIED assistance to the following applicants:

<table>
<thead>
<tr>
<th>Name</th>
<th>Address</th>
</tr>
</thead>
<tbody>
<tr>
<td>NONE</td>
<td></td>
</tr>
</tbody>
</table>

Motion made by Mike Demske, seconded by Al Karl, to reconvene in open session. Motion carried.

Discussion: Memorial day events. Bill Stiefvater asked for input on his upcoming WWII Project proposal to the United Veterans Counsel (UVC) of Manitowoc. Commission agreed it is a nice idea, certificates to issue at the upcoming Veterans Dinner Dance, but one involving a lot of research. CVSO Jane Babcock notified Mr Stiefvater that do to the work load, sheer magnitude of the research required, and the inability to be accurate on status (living/dead) or addresses the CVSO staff could not be involved.

The next 3 Commission meeting dates are: 10 June 2015 @ 9:30 A.M., 8 July 2015 # 9:30 A.M., 12 Aug 2015 @ 9:30A.M.

Motion made by Mike Demske, seconded by Al Kral, to adjourn.

Meeting adjourned at 10:00 A.M.
DATE: Tuesday, June 16th, 2015
TIME: 9:30 a.m.
PLACE: Manitowoc County Office Complex
        4319 Expo Drive, Manitowoc WI 54220

The meeting is open to the public, but portions of the meeting may be closed if this notice indicates that the commission may convene in closed session. The following matters may be considered:

1. Regular Business
   Roll Call
2. Public Comment
3. Open Meeting Law Compliance
   The commission shall convene in closed session pursuant to Wis. Stat. § 19.85 Paragraph 1 (f) to consider the following matters:

   Review of applications for assistance received since May 13, 2015.

4. The Commission will reconvene in open session pursuant to WI Statutes 19.83 and 19.85 (2)
5. Adjournment

Date: June 2, 2015  Al Karl, Chair
       By Sharon Cornils, Personnel Department Director

Any person wishing to attend the meeting who requires special accommodation because of a disability should contact the County Clerk’s office at 920-683-4003 at least 24 hours before the meeting begins so that appropriate accommodations can be made.

Persons who are members of another governmental body, but who are not members of this commission, may attend this meeting. Their attendance could result in a quorum of another governmental body being present. Such a quorum is unintended and they are not meeting to exercise the authority, duties, or responsibilities of any other governmental body.
Roll Call: Mike Demske, Tom Hoffman, and Al Karl were present.

Call to order: The meeting was called to order by Mr. Demske at 9:51 a.m.

Public comment: No one from the public wished to speak, therefore there was no public comment.

Convene in closed session to review applications for assistance received since May 13, 2015: Mr. Demske moved to go into closed session for the purpose of reviewing the applications received since May 13, 2015, and interview applicants for financial aid to determine if the need requirement is met, seconded by Mr. Karl. Upon vote, Mr. Karl, Mr. Demske, and Mr. Hoffman voted aye to go into closed session.

The committee members interviewed and unanimously approved $595.00 for rent for an individual.

The committee members interviewed and unanimously approved $507.88 for various bills for an individual.

There was no further action by the commissioners.

Mr. Hoffman moved to reconvene in open session, seconded by Mr. Demske. Upon vote, Mr. Karl, Mr. Demske, and Mr. Hoffman voted aye to convene in open session.

The committee members established the following future meeting dates: July 8, 2015, August 12, 2015, and September 15, 2015.

Adjournment: Mr. Hoffman moved to adjourn, seconded by Mr. Karl. Upon unanimous vote, the commission adjourned at 10:38 a.m.

Respectfully submitted,

Jamie J. Aulik
Manitowoc County Clerk
MANITOWOC COUNTY
VETERANS SERVICE COMMISSION
MEETING NOTICE

DATE: Wednesday, July 8th, 2015
TIME: 9:45 a.m.
PLACE: Manitowoc County Office Complex
RM 302
4319 Expo Drive, Manitowoc WI 54220

The meeting is open to the public, but portions of the meeting may be closed if this notice indicates that
the commission may convene in closed session. The following matters may be considered:

1. Regular Business
   Roll Call
2. Public Comment
3. Open Meeting Law Compliance

The commission shall convene in closed session pursuant to Wis. Stat. § 19.85 Paragraph 1 (f) to
consider the following matters:

   Review of applications for assistance received since June, 2015.

4. The Commission will reconvene in open session pursuant to WI Statutes 19.83 and 19.85 (2)
5. Adjournment

Date: 30 June 2015

Al Karl, Chair
By Todd Brehmer, Manitowoc County Veterans Service Officer

Any person wishing to attend the meeting who requires special accommodation because of a disability should contact the
County Clerk’s office at 920-683-4003 at least 24 hours before the meeting begins so that appropriate accommodations can
be made.

Persons who are members of another governmental body, but who are not members of this commission, may attend this
meeting. Their attendance could result in a quorum of another governmental body being present. Such a quorum is
unintended and they are not meeting to exercise the authority, duties, or responsibilities of any other governmental body.
Manitowoc County
Veterans Service Commission Minutes
July 08, 2015

Meeting of the Commission Official Meeting not held. Informal meeting held in Conference Room 302 in the Manitowoc County Office Complex, 4319 Expo Drive. We are in compliance with the open meeting law.

No public attendance.

Commission members made themselves available for 1 hour in case there were any walk-in needy veterans, which there were none.

New CVSO introduced himself and informal conversation and discussion ensued.

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

Minutes of 06/16/2015 Meeting not read.

There were not any needy veterans to discuss so did not 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 N/A

Emergency Applications and Requests made since last Commission Meeting:

<table>
<thead>
<tr>
<th>Name</th>
<th>Address</th>
<th>Request</th>
<th>Purpose</th>
<th>Date</th>
<th>Approved</th>
</tr>
</thead>
<tbody>
<tr>
<td>Cards issued since June 16, 2015 Commission Meeting:</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Charles Hart</td>
<td>965 S. 37th St, Manitowoc, WI 54220</td>
<td>$25 Kwik Cash</td>
<td>06/25/2015</td>
<td></td>
<td>Exception Approval</td>
</tr>
</tbody>
</table>

Relief Balance as of July 08, 2015: $9,840.28 Donations to date: $525.00

After meeting with the following applicants, the Commission GRANTED assistance to the following applicants:

<table>
<thead>
<tr>
<th>Name</th>
<th>Address</th>
<th>Request</th>
<th>Purpose</th>
<th>Approved</th>
</tr>
</thead>
</table>

There were not any applications needing Motions to approve the applications.

After meeting with the following applicants, the Commission DENIED assistance to the following applicants:

<table>
<thead>
<tr>
<th>Name</th>
<th>Address</th>
<th>Request</th>
<th>Purpose</th>
<th>Approved</th>
</tr>
</thead>
</table>

Discussion:
None

The next 3 Commission meeting dates are:
August 12, 2015, and
September 15, 2015
October, 13, 2015

Meeting adjourned at N/A
MANITOWOC COUNTY
VETERANS SERVICE COMMISSION
MEETING NOTICE

DATE: Wednesday, August 19th, 2015
TIME: 9:30 a.m.
PLACE: Manitowoc County Office Complex
        RM 111
        4319 Expo Drive, Manitowoc WI 54220

The meeting is open to the public, but portions of the meeting may be closed if this notice indicates that
the commission may convene in closed session. The following matters may be considered:

1. Regular Business
   Roll Call
2. Public Comment
3. Open Meeting Law Compliance

The commission shall convene in closed session pursuant to Wis. Stat. § 19.85 Paragraph 1 (f) to
consider the following matters:

   Review of applications for assistance received since July 08, 2015.

4. The Commission will reconvene in open session pursuant to WI Statutes 19.83 and 19.85 (2)
5. Adjournment

Date: 11 August 2015

Al Karl, Chair
By Todd Brehmer, Manitowoc County Veterans Service Officer

Any person wishing to attend the meeting who requires special accommodation because of a disability should contact the
County Clerk’s office at 920-683-4003 at least 24 hours before the meeting begins so that appropriate accommodations can
be made.

Persons who are members of another governmental body, but who are not members of this commission, may attend this
meeting. Their attendance could result in a quorum of another governmental body being present. Such a quorum is
unintended and they are not meeting to exercise the authority, duties, or responsibilities of any other governmental body.
Manitowoc County
Veterans Service Commission Minutes
August 19, 2015

Meeting of the Commission called to order by Mike Demske at 9:42 a.m. in Conference Room 111 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 07/08/2015 Meeting read. Motion made by Al Karl, seconded Tom Hoffman to accept minutes. Motion carried.

Discussion: Manitowoc County Veterans Service Office Commission Budget was discussed. The Commission members suggested increasing the aid to needy veteran’s amount but maintain the amount for indigent burial and care of veteran graves amounts were agreed upon.

Motion made by Tom Hoffman, seconded by Al Karl, 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:

<table>
<thead>
<tr>
<th>Request Purpose</th>
<th>Date</th>
<th>Approved</th>
</tr>
</thead>
<tbody>
<tr>
<td>None</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

Cards issued since 7/8/2015 Commission Meeting: 1- $25 Gas Card

Relief Balance as of Jul 8, 2015: $9,840.28 Donations YTD: $525

After meeting with the following applicants, the Commission GRANTED assistance to the following applicants:

<table>
<thead>
<tr>
<th>Request</th>
<th>Purpose</th>
<th>Approved</th>
</tr>
</thead>
<tbody>
<tr>
<td>$267.82</td>
<td>WE Energies/Utility</td>
<td>$167.82</td>
</tr>
<tr>
<td>$8080.76</td>
<td>WPS, Debt pymt</td>
<td>$125.35</td>
</tr>
<tr>
<td>$576.25</td>
<td>Medical Bill HFM</td>
<td>$576.25</td>
</tr>
</tbody>
</table>

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

After meeting with the following applicants, the Commission DENIED assistance to the following applicants:

NAME
NONE

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

Discussion: The May United Veterans Council Meeting was discussed in regards to having a list of new graves in each of the cemeteries. It was discussed that this was necessary to know how many flags and flag holders are needed to be put on the each veteran’s grave for Memorial Day. It was also decided that a sign out sheet is needed to keep track of who takes how many flags and flag holders.

The next 3 Commission meeting dates are:
16 Sept, 2015 @ 9:30 AM, 14 Oct, 2015 @ 9:30 AM, 18 Nov, 2015 @ 9:30 AM

Motion made by Al Karl, seconded by Tom Hoffman, to adjourn.

Meeting adjourned at 11:53 A.M.
DATE: Wednesday, September 16th, 2015
TIME: 9:30 a.m.
PLACE: Manitowoc County Office Complex
        RM 302
        4319 Expo Drive, Manitowoc WI 54220

The meeting is open to the public, but portions of the meeting may be closed if this notice indicates that
the commission may convene in closed session. The following matters may be considered:

1. Regular Business
   Roll Call
2. Public Comment
3. Open Meeting Law Compliance

The commission shall convene in closed session pursuant to Wis. Stat. § 19.85 Paragraph 1 (f) to
c onsider the following matters:

Review of applications for assistance received since August 19, 2015.

4. The Commission will reconvene in open session pursuant to WI Statutes 19.83 and 19.85 (2)
5. Adjournment

Date: 03 September 2015

Mike Demske, Chair
By Todd Brehmer, Manitowoc County Veterans Service Officer

Any person wishing to attend the meeting who requires special accommodation because of a disability should contact the
County Clerk’s office at 920-683-4003 at least 24 hours before the meeting begins so that appropriate accommodations can
be made.

Persons who are members of another governmental body, but who are not members of this commission, may attend this
meeting. Their attendance could result in a quorum of another governmental body being present. Such a quorum is
unintended and they are not meeting to exercise the authority, duties, or responsibilities of any other governmental body.
Manitowoc County
Veterans Service Commission Minutes
September 16, 2015

Meeting of the Commission called to order by Mike Demske at 9:40 a.m. in Conference Room 111 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 08/16/2015 Meeting Reviewed. Motion made by Al Karl, seconded Tom Hoffman to accept minutes. Motion carried.

Motion made by Tom Hoffman, seconded by Al Karl, 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:

<table>
<thead>
<tr>
<th>Request</th>
<th>Purpose</th>
<th>Date</th>
<th>Approved</th>
</tr>
</thead>
<tbody>
<tr>
<td>None</td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

Cards issued since 8/19/2015 Commission Meeting: 2 - $25 Gas Card 1 - $50 Grocery Card

Relief Balance as of Sep 15, 2015: $8,727.32 Donations YTD: $525

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

<table>
<thead>
<tr>
<th>Request</th>
<th>Purpose</th>
<th>Approved</th>
</tr>
</thead>
<tbody>
<tr>
<td>$1333.56</td>
<td>Country Visions Heating</td>
<td>$279.22</td>
</tr>
<tr>
<td>$339.57</td>
<td>WPS, Debt payment</td>
<td>$339.57</td>
</tr>
<tr>
<td>$225.07</td>
<td>CellCom Cell Phone</td>
<td>$225.07</td>
</tr>
</tbody>
</table>

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

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

<table>
<thead>
<tr>
<th>Name</th>
<th>Address</th>
</tr>
</thead>
<tbody>
<tr>
<td>NONE</td>
<td></td>
</tr>
</tbody>
</table>

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

Discussion: The Manitowoc County Veterans Service Officer made note that he will be in Ohio for training coming up soon. There was a lengthy discussion on the memorial and the requirements for a veterans name to be listed on the stones. There was a discussion on Agent Orange birth defects and what is VA approved for a male veteran’s children versus a female veteran’s children.

The next 3 Commission meeting dates are:

20 Oct, 2015 @ 9:30 AM, 18 Nov, 2015 @ 9:30 AM TBD Dec, 2015

Motion made by Al Karl, seconded by Tom Hoffman, to adjourn.

Meeting adjourned at 10:15 A.M.
MANITOWOC COUNTY
VETERANS SERVICE COMMISSION
MEETING NOTICE

DATE: Wednesday, October 14th, 2015
TIME: 9:30 a.m.
PLACE: Manitowoc County Office Complex
       RM 302
       4319 Expo Drive, Manitowoc WI 54220

The meeting is open to the public, but portions of the meeting may be closed if this notice indicates that the commission may convene in closed session. The following matters may be considered:

1. Regular Business
   Roll Call
2. Public Comment
3. Open Meeting Law Compliance

The commission shall convene in closed session pursuant to Wis. Stat. § 19.85 Paragraph 1 (f) to consider the following matters:

   Review of applications for assistance received since September 16, 2015.

4. The Commission will reconvene in open session pursuant to WI Statutes 19.83 and 19.85 (2)
5. Adjournment

Date: 30 September 2015

Mike Demske, Chair
By Todd Brehmer, Manitowoc County Veterans Service Officer

Any person wishing to attend the meeting who requires special accommodation because of a disability should contact the County Clerk’s office at 920-683-4003 at least 24 hours before the meeting begins so that appropriate accommodations can be made.

Persons who are members of another governmental body, but who are not members of this commission, may attend this meeting. Their attendance could result in a quorum of another governmental body being present. Such a quorum is unintended and they are not meeting to exercise the authority, duties, or responsibilities of any other governmental body.
MANITOWOC COUNTY
VETERANS SERVICE COMMISSION
MEETING NOTICE

DATE: Tuesday, October 20th, 2015
TIME: 9:30 a.m.
PLACE: Manitowoc County Office Complex
      RM 302
      4319 Expo Drive, Manitowoc WI 54220

The meeting is open to the public, but portions of the meeting may be closed if this notice indicates that the commission may convene in closed session. The following matters may be considered:

1. Regular Business
   Roll Call
2. Public Comment
3. Open Meeting Law Compliance
   The commission shall convene in closed session pursuant to Wis. Stat. § 19.85 Paragraph 1 (f) to consider the following matters:

   Review of applications for assistance received since September 16, 2015.

4. The Commission will reconvene in open session pursuant to WI Statutes 19.83 and 19.85 (2)
5. Adjournment

Date: 14 October 2015

Mike Demske, Chair
By Todd Brehmer, Manitowoc County Veterans Service Officer

Any person wishing to attend the meeting who requires special accommodation because of a disability should contact the County Clerk’s office at 920-683-4003 at least 24 hours before the meeting begins so that appropriate accommodations can be made.

Persons who are members of another governmental body, but who are not members of this commission, may attend this meeting. Their attendance could result in a quorum of another governmental body being present. Such a quorum is unintended and they are not meeting to exercise the authority, duties, or responsibilities of any other governmental body.
Minutes CORRECTED: October 28, 2015

Meeting of the Commission called to order by Mike Demske at 9:30 a.m. in Conference Room 302 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 09/16/2015 Meeting Reviewed. Motion made by Al Karl, seconded Tom Hoffman to accept minutes. Motion carried.

Motion made by Tom Hoffman, seconded by Al Karl, 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:

<table>
<thead>
<tr>
<th>Request</th>
<th>Purpose</th>
<th>Date</th>
<th>Approved</th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>$1250</td>
<td>2 Months’ Rent</td>
<td>10/14/2015</td>
<td>$625 Al Karl &amp; Tom Hoffman</td>
<td></td>
</tr>
<tr>
<td>$720</td>
<td>Rent with late penalty</td>
<td>10/14/2015</td>
<td>$670 Al Karl &amp; Tom Hoffman</td>
<td></td>
</tr>
<tr>
<td>$600</td>
<td>Dental Work</td>
<td>10/14/2015</td>
<td>$600 Al Karl &amp; Tom Hoffman (has not brought in last bill yet)</td>
<td></td>
</tr>
</tbody>
</table>

Cards issued since 09/16/2015 Commission Meeting: 3 - $25 Gas Card 2 - $50 Grocery Card

Relief Balance as of Sep 30, 2015: $7,883.46 Donations YTD: $525

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

<table>
<thead>
<tr>
<th>Request</th>
<th>Purpose</th>
<th>Approved</th>
</tr>
</thead>
<tbody>
<tr>
<td>$358.53</td>
<td>Repairs to Wheelchair ramp</td>
<td>$358.53</td>
</tr>
<tr>
<td>$703.85</td>
<td>Mortgage</td>
<td>$703.85</td>
</tr>
</tbody>
</table>

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

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

<table>
<thead>
<tr>
<th>Request</th>
<th>Purpose</th>
<th>Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>$325</td>
<td>Driveway Resurface</td>
<td>10/14/2015</td>
</tr>
</tbody>
</table>

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

Discussion: The upcoming Veterans Day events were discussed. The event on Veterans Day 11 Nov, 2015 at the Memorial and the event on 14 Nov, 2015 at City Limits where WDVA Secretary Scocos will be attending.

The Commission approved for the CVSO to purchase 6 Kwik Trip $25 gas cards and 4 Piggly Wiggly $50 grocery cards in anticipation of a Christmas “rush” or at the least to make sure there is enough to get into 2016 and revisit the amount in January 2016.

The next 3 Commission meeting dates are:

18 Nov, 17 Nov, 2015 @ 9:30 AM 15 Dec, 2015 @ 9:30 AM TBD Jan, 2016

Motion made by Tom Hoffman, seconded by Al Karl, to adjourn.

Meeting adjourned at 10:35 A.M.
MANITOWOC COUNTY
VETERANS SERVICE COMMISSION
MEETING NOTICE

DATE: Tuesday, November 17th, 2015
TIME: 9:30 a.m.
PLACE: Manitowoc County Office Complex
        RM 302
        4319 Expo Drive, Manitowoc WI 54220

The meeting is open to the public, but portions of the meeting may be closed if this notice indicates that the commission may convene in closed session. The following matters may be considered:

1. Regular Business
   Roll Call
2. Public Comment
3. Open Meeting Law Compliance

The commission shall convene in closed session pursuant to Wis. Stat. § 19.85 Paragraph 1 (f) to consider the following matters:

   Review of applications for assistance received since October 20, 2015.

4. The Commission will reconvene in open session pursuant to WI Statutes 19.83 and 19.85 (2)
5. Adjournment

Date: 12 November 2015

Mike Demske, Chair
By Todd Brehmer, Manitowoc County Veterans Service Officer

Any person wishing to attend the meeting who requires special accommodation because of a disability should contact the County Clerk’s office at 920-683-4003 at least 24 hours before the meeting begins so that appropriate accommodations can be made.

Persons who are members of another governmental body, but who are not members of this commission, may attend this meeting. Their attendance could result in a quorum of another governmental body being present. Such a quorum is unintended and they are not meeting to exercise the authority, duties, or responsibilities of any other governmental body.
Meeting of the Commission called to order by Mike Demske at 9:47 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 10/20/2015 Meeting Affirmed. Motion made by Al Karl, seconded Tom Hoffman to accept minutes. Motion carried.

Motion made by Mike Demske, 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:

<table>
<thead>
<tr>
<th>Name</th>
<th>Address</th>
<th>Request</th>
<th>Purpose</th>
<th>Date</th>
<th>Approved</th>
</tr>
</thead>
<tbody>
<tr>
<td>NONE</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

Cards issued since 20 Oct 2015 Commission Meeting: 3 - $25 Gas Card 1 - $50 Grocery Card

Relief Balance as of November 16, 2015: $4,476.08 Donations YTD: $525

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

<table>
<thead>
<tr>
<th>Request</th>
<th>Purpose</th>
<th>Approved</th>
</tr>
</thead>
<tbody>
<tr>
<td>$400</td>
<td>Mortgage</td>
<td>$400</td>
</tr>
<tr>
<td>$272</td>
<td>Lot Rent</td>
<td>$272</td>
</tr>
<tr>
<td>$112.08</td>
<td>Furnace Repair</td>
<td>$112.08</td>
</tr>
<tr>
<td>$372.49</td>
<td>WPS</td>
<td>$139.47</td>
</tr>
<tr>
<td>$567.24</td>
<td>Country Vision</td>
<td>$567.42</td>
</tr>
</tbody>
</table>

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

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

<table>
<thead>
<tr>
<th>Request</th>
<th>Purpose</th>
<th>Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>NONE</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

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

Discussion: The United Veterans Council Veterans Day Dinner was discussed. Pam Rosssano, Craig Rossano and Jodee Koenig made a donation to the Veterans Service Commission. Pictures were taken and posted to the County Veterans Service Office Facebook page. Tom Hoffman was presented with a Thank you letter from Jamie Aulik Manitowoc County Clerk.

The Commission voted to give the Manitowoc County VSO full authority on disbursement of gas and grocery cards. A monthly report to the Commission is still expected. The CVSO discussed that he was approached at the Veterans Dinner and requested to get a WWII Certificate to Catherine Wagner (nee Conway) a WWII Nurse. It was suggested that the CVSO contact Marsha Lippert(sp?) and have her issue and present the certificate.

It was determined to keep the Commission scheduled on the second Tuesday of each month.

The next 3 Commission meeting dates are:

15 Dec, 2015 @ 9:30 AM 12 Jan, 2016 @ 09:30 AM 09 Feb, 2016 @ 09:30 AM

Motion made by Mike Demske, seconded by Tom Hoffman, to adjourn. Meeting adjourned at 10:54 A.M.
MANITOWOC COUNTY
VETERANS SERVICE COMMISSION
MEETING NOTICE

DATE: Tuesday, December 15th, 2015
TIME: 9:30 a.m.
PLACE: Manitowoc County Office Complex
RM 302
4319 Expo Drive, Manitowoc WI 54220

The meeting is open to the public, but portions of the meeting may be closed if this notice indicates that the commission may convene in closed session. The following matters may be considered:

1. Regular Business
   Roll Call
2. Public Comment
3. Open Meeting Law Compliance
   The commission shall convene in closed session pursuant to Wis. Stat. § 19.85 Paragraph 1 (f) to consider the following matters:

   Review of applications for assistance received since November 17, 2015.

4. The Commission will reconvene in open session pursuant to WI Statutes 19.83 and 19.85 (2)
5. Adjournment

Date: 01 December, 2015

Mike Demske, Chair
By Todd Brehmer, Manitowoc County Veterans Service Officer

Any person wishing to attend the meeting who requires special accommodation because of a disability should contact the County Clerk’s office at 920-683-4003 at least 24 hours before the meeting begins so that appropriate accommodations can be made.

Persons who are members of another governmental body, but who are not members of this commission, may attend this meeting. Their attendance could result in a quorum of another governmental body being present. Such a quorum is unintended and they are not meeting to exercise the authority, duties, or responsibilities of any other governmental body.
Meeting of the Commission called to order by Mike Demske at 9:28 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 11/17/2015 Meeting Affirmed. Motion made by Al Karl, seconded Tom Hoffman to accept minutes. Motion carried.

Motion made by Mike Demske, seconded by Al Karl, 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:**

<table>
<thead>
<tr>
<th>Name</th>
<th>Address</th>
<th>Request</th>
<th>Purpose</th>
<th>Date</th>
<th>Approved</th>
</tr>
</thead>
<tbody>
<tr>
<td>NONE</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

Cards issued since 17 Nov 2015 Commission Meeting: 4 - $25 Gas Card  2 - $50 Grocery Card

Relief Balance as of November 16, 2015: $3,590.63  Donations YTD: $4,075.00

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

<table>
<thead>
<tr>
<th>Request</th>
<th>Purpose</th>
<th>Approved</th>
</tr>
</thead>
<tbody>
<tr>
<td>$400</td>
<td>Mortgage</td>
<td>$400</td>
</tr>
<tr>
<td>$7,198</td>
<td>Plumbing</td>
<td>$1100</td>
</tr>
<tr>
<td>$241.24</td>
<td>Utilities</td>
<td>$112.08</td>
</tr>
<tr>
<td>$210.25</td>
<td>Utilities</td>
<td>$210.25</td>
</tr>
<tr>
<td>$751.00</td>
<td>Utilities</td>
<td>$548.51</td>
</tr>
</tbody>
</table>

Motion made by Mike Demske, 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:

<table>
<thead>
<tr>
<th>Request</th>
<th>Purpose</th>
<th>Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>NONE</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

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

Discussion: 21 December 2015 There will be a meeting between the United Veterans Council Executives at Manitowoc City Hall at 2pm to discuss the Veterans Memorial on 18th Street and the Eternal Flame Fund.

30 December 2015 Noon at the Elks Lodge there will be soup for veterans available.

Commission Approved Veteran Service Officer to replenish the gas cards by purchasing (20 x $25 = $500) Kwik Trip Gas cards

It was determined to keep the Commission scheduled on the second Tuesday of each month.

The next 3 Commission meeting dates are:

12 Jan, 2016 @ 09:30 AM  09 Feb, 2016 @ 09:30 AM  08 March 2015 @ 0930 AM

Motion made by Tom Hoffman, seconded by Al Karl, to adjourn. Meeting adjourned at 10:57 A.M.