



**MANITOWOC COUNTY
VETERANS SERVICE COMMISSION
MEETING NOTICE**

DATE: Tuesday January 14th, 2014
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 11 December, 2013.

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

Date: 8 January, 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.

Manitowoc County
Veterans Service Commission Minutes
January 14, 2014

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

Minutes of 12/11/2013 Meeting read. Motion made by Tom Hoffman, 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:

| <u>Request</u> | <u>Purpose</u> | <u>Date</u> | <u>Approved</u> |
|----------------|----------------|-------------|-----------------------|
| \$225 | ½ month rent | 1/3/2014 | Al Karl & Mike Demske |

Cards issued since 14 Dec 2013 Commission Meeting:

| <u>Request</u> | <u>Date</u> | <u>Approved</u> |
|--------------------|-------------|-----------------|
| 2 Groc, 1 Gas card | 12/20/2013 | CVSO |
| 1 Gas Card | 12/20/2013 | CVSO |

Relief Balance as of 14 January 2014: \$13,775.00

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

| <u>Request</u> | <u>Purpose</u> | <u>Approved</u> |
|----------------|----------------|----------------------|
| \$222 | Snow Removal | \$222 |
| \$400 | Rent | \$400 |
| \$500 | Rent | \$500 & 2 Groc cards |
| \$628 | Truck Repair | \$400 |

Motion made by Mike Demske, 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:

| <u>Name</u> | <u>Address</u> |
|-------------|----------------|
| NONE | |

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

Discussion: None

The next 3 Commission meeting dates are: 11 Feb 2014 (Tues) @ 9:30AM
19 March 2014 (Wed) @ 9:30 AM
TBD

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

Meeting adjourned at 10:35 A.M.



**MANITOWOC COUNTY
VETERANS SERVICE COMMISSION
MEETING NOTICE**

DATE: Tuesday February 11th, 2014
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 14 January, 2013.

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

Date: 5 February 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.

**Manitowoc County
Veterans Service Commission Minutes
February 11, 2014**

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 1/14/2014 Meeting read. 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:

| <u>Request</u> | <u>Purpose</u> | <u>Date</u> | <u>Approved</u> |
|----------------|----------------|-------------|-------------------|
| \$300 | Rent | 2/24/2014 | M Demske & A Karl |

Cards issued since 14 January 2014 Commission Meeting:

| <u>Request</u> | <u>Date</u> | <u>Approved</u> |
|----------------|-------------|-----------------|
| 1 Gas Card | 1/15/2014 | CVSO |

Relief Balance as of 11 February: \$11,453.00

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

| <u>Request</u> | <u>Purpose</u> | <u>Approved</u> |
|----------------|----------------|------------------------|
| \$555.81 | Utilities | \$555.81 |
| \$100.00 | Groceries | \$450.00 (Family of 4) |

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:

| <u>Name</u> | <u>Address</u> |
|-------------|----------------|
| None | |

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

Discussion: February United Veterans Counsel meeting, 25 Feb.

Authorized the CVSO to purchase 10 @ \$50.00 grocery cards from Festival – approved by all present.

The next 3 Commission meeting dates are: 19 March 2014 (Wed) @ 9:30AM

16 April 2014 (Wed) @ 9:30 AM

14 May 2014 (Wed) @ 9:30 AM

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

Meeting adjourned at 10:15 A.M.



**MANITOWOC COUNTY
VETERANS SERVICE COMMISSION
MEETING NOTICE**

DATE: Wednesday, March 19th, 2014
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 14 January, 2013.

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

Date: 11 March 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.

**Manitowoc County
Veterans Service Commission Minutes
March 19, 2014**

Meeting of the Commission called to order by Mike Demske at 9:45p 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 2/11/2014 Meeting read. 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:

| <u>Request</u> | <u>Purpose</u> | <u>Date</u> | <u>Approved</u> |
|----------------|----------------|-------------|-----------------|
|----------------|----------------|-------------|-----------------|

Cards issued since 11 Feb 2014 Commission Meeting:

| <u>Request</u> | <u>Date</u> | <u>Approved</u> |
|----------------|-------------|-----------------|
| 1 Groc | 2/25/14 | CVSO – Last one |

Relief Balance as of Mar 19, 2014: \$10,397.19

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

| <u>Request</u> | <u>Purpose</u> | <u>Approved</u> |
|----------------|----------------|-----------------|
| \$296.84 | WPS | \$296.84 |
| \$425 | Rent | \$425.00 |
| \$319.32 | Utilities | \$319.32 |
| \$418.47 | Utilities | \$418.47 |
| \$482.10 | Utilities | \$482.10 |

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:

| <u>Name</u> | <u>Address</u> |
|-------------|----------------|
| NONE | |

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

Discussion: Upcoming Memorial Day events

The next 3 Commission meeting dates are:

- 16 April 2014 (Wed) @ 9:30AM
- 14 May 2014 (Wed) @ 9:30 AM
- 11 June 2014 (Wed) @ 9:30 AM

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

Meeting adjourned at 10:45 A.M.



**MANITOWOC COUNTY
VETERANS SERVICE COMMISSION
MEETING NOTICE**

DATE: Wednesday, April 16th, 2014
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 19 March, 2014.

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

Date: 8 April 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.

**Manitowoc County
Veterans Service Commission Minutes
April 16, 2014**

Meeting of the Commission called to order by Mike Demske at 10:00 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 3/19/2014 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:

| <u>Request</u> | <u>Purpose</u> | <u>Date</u> | <u>Approved</u> |
|----------------|----------------|-------------|------------------|
| \$300 | Partial Rent | 3/20/2014 | Al K & Mike D |
| \$250 | Partial Rent | 3/24/2014 | Al Karl & Mike D |
| \$375 | Rent | 3/17/2014 | Mike D & Tom H |

Cards issued since March Commission Meeting:

| <u>Request</u> | <u>Date</u> | <u>Approved</u> |
|----------------|-------------|----------------------------|
| 1 ea Gas/Groc | 3/20/14 | 1 Gas, 1 Groc – Al & Mike |
| 1 ea Gas/Groc | 3/24/14 | 1 Gas, 1 Groc -Al & Mike |
| 1ea Gas/Groc | 4/14/14 | 1 Gas, 1 Groc – Mike & Tom |

Relief Balance as of April 16, 2014: \$7530.46

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

| <u>Request</u> | <u>Purpose</u> | <u>Approved</u> |
|----------------|----------------------|-----------------|
| \$736.83 | Car Rpr & Medication | &736.83 |

Motion made by Mike Demske, 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:

| <u>Name</u> | <u>Address</u> |
|-------------|----------------|
| NONE | |

Motion made by Mike Demske, seconded by Tom Hoffman, to reconvene in open session. Motion carried.

Discussion: Memorial Day events and responsibilities. United Veterans Counsel meeting. Approval by all three members to authorize the purchase of 20 Gas Cards and 18 Grocery Cards at \$50.00 each for the CVSO Office to distribute as urgent requests from veterans.

The next 3 Commission meeting dates are: Wednesday, May 14, 2014 @ 9:45AM / Wednesday, June 11th, 2014 @ 9:45 AM
Wednesday, July 9, 2014 @ 9:45AM

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

Meeting adjourned at 10:30 A.M.



**MANITOWOC COUNTY
VETERANS SERVICE COMMISSION
MEETING NOTICE**

DATE: Wednesday, May 14th, 2014
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 16 April, 2014.

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

Date: 5 May 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.

Manitowoc County
Veterans Service Commission Minutes
May 14, 2014

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, Tom Hoffman, and Mike Demske - Commission Members.

Minutes of 4/16/2014 Meeting read. 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> |
|-------------|----------------|----------------|----------------|-------------|-----------------|
|-------------|----------------|----------------|----------------|-------------|-----------------|

Cards issued since 4/16/2014 Commission Meeting:

| <u>Request</u> | <u>Date</u> | <u>Approved</u> |
|-----------------------|-------------|-----------------|
| Request from VSO (AA) | 4/28/2014 | 1 ea Gas & Groc |
| 2 Groc | 5/12/2014 | 2 Groc |

Relief Balance as of 14 May 2014: \$4686.35 + \$305 (Donations) = \$4986.35

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

| <u>Request</u> | <u>Purpose</u> | <u>Approved</u> |
|----------------|---------------------|---------------------------|
| \$260 | Gas Bill | \$148.05 |
| \$706.77 | Truck payment | \$706.77 |
| \$884.97 | Rent & Util & Insur | \$684.11 1gas&3groc cards |

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 TABLED assistance to the following applicants:

| <u>Name</u> | <u>Address</u> |
|---|----------------|
| 2 Applications were tabled, more information is needed. | |

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

Discussion: None

The next 3 Commission meeting dates are: June 11th, 2014 (Wed) @ 9:30 AM
July 9th, 2014 (Wed) @ 9:30 AM
Aug 6th, 2014 (Wed) @ 9:30 AM

Motion made by Mike Demske, seconded by Tom Hoffman, to adjourn.

Meeting adjourned at 10:55 A.M.



**MANITOWOC COUNTY
VETERANS SERVICE COMMISSION
MEETING NOTICE**

DATE: Wednesday, June 11th, 2014
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 14 May, 2014.

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

Date: 5 June 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.

Manitowoc County
Veterans Service Commission Minutes
June 11, 2014

Meeting of the Commission called to order by Miker 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, Tom Hoffman, and Mike Demske - Commission Members.

Minutes of 5/14/2014 Meeting read. 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>Request</u> | <u>Purpose</u> | <u>Date</u> | <u>Approved</u> |
|----------------|----------------|-------------|-----------------|
| NONE | | | |

Cards issued since 5/14/2014 Commission Meeting:

| <u>Request</u> | <u>Date</u> | <u>Approved</u> |
|----------------|---------------------|-----------------|
| 1 Gas | 6/10/14 | 1 Gas card |
| 1 EA Gas | 5/30/14 & 6/11/2014 | 2 Gas cards |

Relief Balance as of 11 May 2014: \$3516.66

Total expenditures to date: \$10,483.34

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

| <u>Request</u> | <u>Purpose</u> | <u>Approved</u> |
|----------------|----------------|-----------------|
| \$400 | Truck Repair | \$300 |

*NOTE: \$69.24 was credited back to the fund from 1st Chrysler for the vehicle repairs authorized in May.

** NOTE: Telephone approval by Mike Demske & Al Karl to authorize \$516 in rent money. Veteran was unable to attend Commission Meeting, due to family member hospitalized, but will mail in his application.

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:

| <u>Name</u> | <u>Address</u> |
|-------------|----------------|
| None | |

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

Discussion: Upcoming Flag Day ceremony.

The next 3 Commission meeting dates are: 9 July 2014 (Wed) @ 9:30 AM

6 Aug 2014 (Wed) @ 9:30 AM

17 Sep 2014 (Wed) @ 9:30 AM

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

Meeting adjourned at 10:10 A.M.



**MANITOWOC COUNTY
VETERANS SERVICE COMMISSION
MEETING NOTICE**

DATE: Wednesday, July 9th, 2014
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 11 June, 2014.

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

Date: 2 July 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.

Manitowoc County
Veterans Service Commission Minutes
July 9, 2014

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 6/11/2014 Meeting read. 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>Request</u> | <u>Purpose</u> | <u>Date</u> | <u>Approved</u> |
|--------------------------|----------------|-------------|---|
| Birch Creek Inn 2 nights | Rm rent | 7/7/14 | Tom Hoffman, Al Karl – Homeless Veteran |

Cards issued since 6/11/2014 Commission Meeting:

| <u>Request</u> | <u>Date</u> | <u>Approved</u> |
|----------------|-------------|-----------------|
| 1 Groc | 7/7/14 | 1Groc card |
| 1 Gas | 7/1/14 | 1 Gas card |
| 1 Groc | 6/30/14 | 1 Groc card |
| 1 Gas | 7/8/14 | 1 Gas card |
| 1 Gas | 6/17/14 | 1 Gas card |

Relief Balance as of 9 July 2014: \$ 2,700.36 + \$305.00 in donations Total expenditures to date: \$11,299.34

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

| <u>Request</u> | <u>Purpose</u> | <u>Approved</u> |
|----------------|---------------------|--------------------|
| 1 Gas/Groc | Trans & Food | 1Gas, 3 Food card |
| 1 Gas/Groc | Trans & Food | 1 Gas, 3 Food card |
| \$650 | Rent | \$650 |
| \$500 | Purchase Food Cards | \$500 |

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:

| <u>Name</u> | <u>Address</u> |
|-------------|----------------|
| None | |

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

Discussion: Vietnam Veterans Town Hall meeting at UW Mani, 27 Sept.

Next United Veterans Council meeting.

The next 3 Commission meeting dates are: 6 Aug 2014 (Wed) @ 9:45 AM

17 Sep 2014 (Wed) @ 9:45 AM

15 Oct 2014 (Wed) @ 9:45AM

Motion made by Tom Hoffman, seconded by Mike Denske, to adjourn.

Meeting adjourned at 11:00 A.M.



**MANITOWOC COUNTY
VETERANS SERVICE COMMISSION
MEETING NOTICE**

DATE: Wednesday, August 6th, 2014

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 9 July, 2014.

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

Date: 30 July 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.

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**MANITOWOC COUNTY
VETERANS SERVICE COMMISSION
MEETING NOTICE**

DATE: Wednesday, September 17th, 2014
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 6 August, 2014.

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

Date: 10 September 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.

Manitowoc County Veterans Service Commission Minutes September 17, 2014

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 8/6/2014 Meeting read. 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:

| <u>Name</u> | <u>Address</u> | <u>Request</u> | <u>Purpose</u> | <u>Date</u> | <u>Approved</u> |
|-------------|----------------|----------------|----------------|-------------|-----------------|
| None | | | | | |

Cards issued since 6 August, 2014 Commission Meeting:

| <u>Request</u> | <u>Date</u> | <u>Approved</u> |
|----------------|-------------|-----------------|
| 1 Gas Card | 8/28/14 | by CVSO |
| 1 Gas card | 9/4/14 | by CVSO |

Relief Balance as of Sept 17 2014: Budget \$14,000.00 / Donations: +\$325 / Spent: -\$14,165.32 = Balance +159.68

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

| <u>Request</u> | <u>Purpose</u> | <u>Approved</u> |
|----------------|------------------|-----------------------------|
| \$99.39 | Utility | \$99.39, 1 Gas, 1 Groc card |
| \$650 | Medical Co-pay | \$255.25, 2 Gas cards |
| \$100 | Grocery/Gas \$\$ | 1 Gas, 1 Groc card |

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:

NONE

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

Discussion: Holy Family Hospital offered to hang Bronze, dedicating of old hospital to veterans, plaque in the newer hospital historical room. They are also moving the Gold Star dedication stone from the old flag pole to the one at the newer Hospital.

CVSO reviewed budget with Commission. We have over spent the budgeted amount but she has offered to hold off on the purchase of more flag markers until new budget. This along with the Indigent burial (\$250) and the funds not used for the State Commission Meeting will give us approximately \$1560 after today's expenditures for relief.

The next 3 Commission meeting dates are:

- 15 Oct 2014 (Weds) @ 9:30 AM
- 18 Nov 2014 (Tues) @ 9:30 AM
- December not scheduled. CVSO to call Comm Members if needed.

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

Meeting adjourned at 10:45 A.M.

Manitowoc County
Veterans Service Commission Minutes
October 15, 2014

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 9/17/2014 Meeting read. Motion made by Tom Hoffman, seconded Al Karl 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:

| <u>Request</u> | <u>Purpose</u> | <u>Date</u> | <u>Approved</u> |
|----------------|-----------------|-------------|--------------------|
| \$205 | Re-connect Heat | 10/10/14 | \$205 Al K, Mike D |

Cards issued since 17 September 2014 Commission Meeting:

| <u>Request</u> | <u>Date</u> | <u>Approved</u> |
|---------------------|-------------|-----------------|
| 1 Gas & 1 Groc card | 10/3/2014 | by CVSO |

Relief Balance as of October 15, 2014: Budget \$14,000.00 / Donations: +\$325 / Spent: -\$14,724.96 = Balance -\$399.96

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

| <u>Request</u> | <u>Purpose</u> | <u>Approved</u> |
|----------------|----------------|-----------------|
| \$157.56 | MPU | \$52.54 |

Motion made by Mike Demske, 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:

One application tabled til next meeting. Commission can't re-imburse paid bills

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

Discussion: Memorabilia from the old Holy Family "Veterans" Hospital on Reed Ave given to CVSO for display in office. The hospital is to be torn down son the copper dedicate to veterans plaque will be installed at the present hospital in their history room. The marble Gold Star Family's marker that was by the old flag pole will be moved to the new flag pole.

Discussion on the upcoming Veterans Day ceremony and UVC dinner.

The next 3 Commission meeting dates are: 18 Nov (Tues) 2014 @ 9:30 AM,

No December meeting scheduled – CVSO to call members if Assistance is needed.

January Date to be determined

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

Meeting adjourned at 10:55 A.M.



**MANITOWOC COUNTY
VETERANS SERVICE COMMISSION
MEETING NOTICE**

DATE: Wednesday, October 15th, 2014
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 17 September, 2014.

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

Date: 7 October 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.

**Manitowoc County
Veterans Service Commission Minutes
November 18, 2014**

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 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>Purpose</u> | <u>Date</u> | <u>Approved</u> |
|----------------|-------------|-----------------|
| NONE | | |

Cards issued since 15 October Commission Meeting:

| <u>Request</u> | <u>Date</u> | <u>Approved</u> |
|----------------|-------------|-----------------|
| 1 Gas card | 10/21/14 | 1 Gas (CVSO) |

Relief Balance as of Nov 18, 2014: \$777.50

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

| <u>Request</u> | <u>Purpose</u> | <u>Approved</u> |
|----------------|----------------|-----------------|
| \$1800 | Mortgage | \$543.00 |

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

Discussion: Increase in Relief fund for 2015

Grocery cards

Freedom of Information Act request of the CVSO

CVSO has federal clearance and has US Government issued PIV card for VA access

The next 3 Commission meeting dates are: Dec 2014 – Only if needed

7th Jan 2015 @ 9:30 AM

10th Feb 2015 @ 9:30 AM

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

Meeting adjourned at 10:45 A.M.