

MINUTES OF THE VETERANS SERVICE COMMISSION

DATE: June 2, 2021

PLACE: Room 114 Courthouse, Wisconsin Rapids, WI

MEETING CALLED TO ORDER AT: 1:30 P.M.

MEETING ADJOURNED AT: 2:07 P.M.

MEMBERS PRESENT: Beverly Ghiloni, Tom Heiser and Mitchell Waite (via telephone)

MEMBERS ABSENT: none

ALSO PRESENT: Rock Larson, Wood CVSO Secretary to the Veterans Service Commission,

Chairman Tom Heiser called the meeting to order at 1:30 p.m.

1. Public input: None.

2. The January 6, 2021 minutes were not reviewed and item was tabled until next meeting reviewed. Tom Heiser moved to table the minutes and the motion was seconded by Beverly Ghiloni. Motion passed unanimously.

3. Wisconsin's open meeting law requirements were posted with the County Clerk's Office as required.

4. At 1:33 p.m. Mitchell Waite moved and Beverly Ghiloni seconded to enter closed session pursuant to exemption contained in Chapter 19.85(1)(f), to audit grants and loans to needy veterans and address new applications for grants. Motion carried unanimously. Tom Heiser moved and Beverly Ghiloni seconded to exit closed session at 1:55 p.m. Motion carried unanimously.

5. Beverly Ghiloni moved and Thomas Heiser seconded to approve one new loans totaling \$35.00, two grants totaling \$565.00. Motion carried unanimously. Total outstanding loans equal \$14,447.31. Payments made on outstanding loans were \$0.

6. 2022 Veterans Service Commission Budget request. Beverly Ghiloni motioned and Mitchel Waite seconded a motion that the total for the veteran's relief fund is \$6,000 and Funds for administrative costs \$1,650.00 (no increase from the 2021 budget) . Motion carried unanimously.

7. The next scheduled meeting will be held on January 11, 2022 at 1:30 P.M. in the Courthouse, in Wisconsin Rapids.

8. Mitchel Waite moved and Beverly Ghiloni seconded a motion to adjourn at 2:07 p.m. Motion carried unanimously.

Rock A. Larson, Administrative Secretary, VSC