

MEMBERS PRESENT:

Mr. Clarence Stoel, Elected Chairperson
Mr. Richard A. Price
Mr. William F. Luebke

VETERANS SERVICE COMMISSION MINUTES

ANNUAL MEETING DATE: January 15, 2008

TIME: 9:00 A.M.

Mr. Clarence Stoel, Chairman, called the meeting to order at 9:00 A.M.

Discussion of the August 17, 2007 meeting was held. It was reviewed that three grants were issued for a total of \$4,956.00 on Case SGH 14300.

Mr. Richard Price made a motion to approve the minutes. Mr. William Luebke seconded the motion. There were no corrections or additions to the minutes. The motion passed unanimously.

BUDGET FOR YEAR 2009

A copy of the 2008/2009 budget (\$9,303/\$10,303) was presented by Mr. Stoel. Mr. Stoel advised that Mr. Keith Swartz, Department of Administration, recommended that the Veterans Emergency Services fund be increased \$1,000 (\$3,518 to \$4,518) for 2009.

Mr. Price made a motion to approve the budget with an increase of \$1,000 to the Veteran Emergency Services fund. Mr. Luebke seconded the motion. The motion passed unanimously.

OTHER BUSINESS

Mr. Stoel reminded the commissioners of the upcoming Stakeholders Conference (the 16th Annual Wisconsin Veterans' Salute to the Legislature) that will be held Wednesday, February 20, 2008 at Monona Terrace Community and Convention Center, Madison WI. Mr. Stoel, Mr. Price, and Mr. Luebke confirmed they were planning to attend the event.

There was no other business.

ADJOURNMENT

Mr. Price made a motion to adjourn the meeting at 10:00 A.M. The motion was seconded by Mr. Luebke and was passed unanimously.

Respectfully submitted,

John L. Margowski, Secretary
JLM/mjw